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DISTRICT
COMMISSION

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3358th
April 3, 1986

Record of the Three Thousand Three Hundred and Fifty-Eighth (3358th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 3, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on March 20, 1986, were read and approved. Associate Commissioner Fontanez desired to be recorded as being present but not voting.

The records of the meeting held on March 27, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Amendment No. 3, dated April 3, 1986, to Contract-Agreement, dated November 29, 1979, with CE Maguire, Inc., for Rehabilitation of the Amelia Earhart Dam, which provides for revision of the contract documents into an add-alternate bid format, for an Upset Limit of $13,000.00, with a Time for Performance of five weeks, and also provides for the printing of 30 sets of the new Contract Drawings and Specifications, for an Upset Limit of $1,260.00.
2 First Amendment, dated April 3, 1986, to Contract-Agreement, dated March 24, 1983, with Howard, Needles, Tammen, and Bergendoff, for Reconstruction/Rehabilitation of Lynnway and General Edwards Bridge, which provides for additional design work and an extension of time for submittal of final plans; Total Contract Upset Limit increased from $665,774.00 to $954,696.00.

3 Associate Commissioner Jones made note of his request, of February 27, 1986, for certification that material removed by sand blasting from the Dealtry Pool was disposed of in compliance with Federal and State Regulations. He commented on the letter of Mr. Karl Eklund, Director of the Regulatory Task Force - Department of Environmental Quality Engineering, dated March 27, 1986, in which Mr. Eklund stated that EP Toxicity Test results, submitted by Arnold Green Testing Laboratories, on a sample of mixed sand blasting grit and removed paint, indicated that the mixture was not a hazardous waste and would be accepted at any landfill that accepts construction debris.
Associate Commissioner Jones commended the Parks Engineering and Construction Staff for following through on this matter.

Action was taken upon the following matters relating to the Watershed Management Division:

4 Report of Mr. Faucher, March 25, submitting Updated Work Schedule Form for Project No. W80-0907-S4A - Water Quality Studies at Quabbin, Wachusett, and Northfield Reservoirs, and Ware River; also requesting that the Commission amend the funding source for this project from Account No. 2429-7140 to Account No. 2420-1400-03.
The Commission VOTED: to approve the Updated Work Schedule Form for Project No. W80-0907-S4A, and to amend the funding source for this project from Account No. 2429-7140 to Account No. 2420-1400-03.

5 Report of Mr. Falvey, March 28, relative to acquisition of the "Smith Property" located within the Ware River Watershed, Rutland, Massachusetts.
The Commission VOTED: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire approximately 276± acres of land, owned by Joseph A. and Lorena Smith, located within the Town of Rutland, Massachusetts, for the sum of $317,000.00.

6 Report of Mr. Wright, April 1, submitting for approval and signature Contract-Agreement, with The Editors, Inc., for Design of a Public Information Brochure for the MDC Watershed Management Division; Upset Limit - $4,000.00.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Messrs. Signore and Mayhew, March 26, recommending that the work of William A. Stokinger, Consultant under Contract-Agreement No. P82-1036-X3A, for Architectural, Archaeological, and Interpretive Services at Fort Independence, South Boston, Massachusetts, be accepted as completed as of February 26, 1986.
The Commission VOTED: that the work of William A. Stokinger, Consultant under Contract-Agreement No. P82-1036-X1A, for Architectural, Archaeological, and Interpretive Services at Fort Independence, South Boston, Massachusetts, be and hereby is accepted as completed as of February 26, 1986.

8 Report of Messrs. Signore and Ferullo, March 25, requesting the following on Contract-Agreement No. P83-1192-S1A, with Franklin Pierce Law Center - Energy Law

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Institute, for Hydropower Development Management Study, Phase II:
(a) That the work be accepted as completed as of July 31, 1985.
(b) That Final Invoice, in the amount of $17.10, be approved for payment.
(c) That release of retainage, in the amount of $327.70, be approved for payment.
A discussion ensued relative to giving up preliminary permits on four MDC Dams.
Ms. Julia O'Brien, Director of Planning, explained that if the Commission did not proceed with the design of hydro facilities within a certain time period, the permits simply lapsed.
Associate Commissioner Jones questioned if the Executive Office of Energy Resources (EOER) approved the conclusions of the "Hydropower Management Report" prepared by the Consultant.
Mrs. O'Brien stated that she thought that it was approved, but that Mr. Ferullo would know for certain.
Commissioner Geary stated that it was his understanding that if, in the future, the MDC was interested in generating hydropower at its Dams, it could again apply for preliminary permits and proceed with a feasibility study, particularly if the price of oil increased again.
Mr. Ferullo noted that the "Hydropower Management Study," which was completed about three years ago and funded by EOER, was approved and accepted by EOER in writing.
The Commission VOTED: that the work of Franklin Pierce Law Center - Energy Law Institute, Consultant under Contract-Agreement No. P83-1192-S1A, for Hydropower Development Management Study, Phase II, be and hereby is accepted as completed as of July 31, 1985.
The Commission further VOTED: to approve Final Invoice, in the amount of $17.10, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $327.70, for payment.
The Commission requested that a copy of the written approval and acceptance from the Executive Office of Energy Resources be sent to Mr. Paul Levy, Chairman of the Massachusetts Department of Public Utilities.

1 Report of Messrs. Signore, Brooks, and Galvin, March 31, submitting Summary of Expenditures relative to Final Estimate on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems, Various Ice Skating Rinks Within the Metropolitan Parks System.
The Commission VOTED: Placed on file.

2 Report of Mr. Wright, March 31, submitting for approval and signature Contract-Agreement, with Paul J. Gerry, CPA, P.C., for Accountant/Auditor's Services in connection with Court Case - "Inner Space Services, Inc. vs. Commonwealth of Massachusetts (Metropolitan District Commission), Suffolk Superior Court No. 74379, MDC Contract No. P81-0975-C1A (Cleaning and Installing a Water Line to Georges Island)," Upset Limit - $39,500.00.
The Commission VOTED: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 3, 1986, with Paul J. Gerry, CPA, P.C., which was signed by the Commissioner and four Associate Commissioners.

3 Report of Messrs. Signore and Arinella, March 24, requesting approval of exceeding the estimated quantity for Item No. 2A-15 - "Removal, Placing, or Disposal of Stockpiled Materials," at an additional cost of $8,865.60, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts.
The Commission VOTED: Approved.

4 Report of Messrs. Signore and Hawko, April 2, requesting approval to solicit bids for an Aerial Survey of the Beaver Brook Watershed, Project No. P80-0844-X1A, estimated cost - $5,000.00, Account No. 2410-8802.
The Commission VOTED: Approved.

5 Report of Mr. McCann, April 2, recommending selection of Haley & Aldrich, Inc., for Project No. P86-1400-M1A - Geotechnical Engineering Services on Design and Construction of Foundations on Specific Highway, Bridge, and Watershed Management Projects, estimated cost - $30,000.00 for a 12-month time period.
The Commission VOTED: to select Haley & Aldrich, Inc., for Project No. P86-1400-M1A.

6 Report of Mr. McCann, April 2, recommending selection of Teledyne Engineering Services for Project No. P86-1398-M1A - Professional Services for Steel Inspection, Welding Inspection, and Metallurgy, estimated cost - $30,000.00 for a 12-month time period.
The Commission VOTED: to select Teledyne Engineering Services for Project No. P86-1398-M1A.

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1 At this point, Mr. Leo Lydon, Deputy Director of the Parks Engineering and Construction Division, appeared before the Commission and stated that, due to the unexpected early Spring this year and the short planting season, immediate action must be taken regarding the gift of additional Cherry Trees from the Japanese Government.

The Commission V O T E D: to authorize the Parks Engineering and Construction Division to proceed with the necessary arrangements to procure the Cherry Trees and advertise Contract No. P86-1406-C1A, for Planting the Cherry Trees Along Charles River Reservation, at an estimated cost of $23,000.00, Account No. 2449-7350, with the understanding that a Work Schedule Form, Project Summary Form, and Project Justification, for this contract, will be prepared and submitted at the meeting of the Commission scheduled for Thursday, April 10, 1986.

Action was taken upon the following Various Matter:

2 Presentation - Ms. Julia O'Brien, MDC Director of Planning, and Mr. Dennis Carr, of Coffin & Richardson, Inc., relative to the City of Newton Sewer Improvements. Ms. O'Brien stated that the Sewer Improvement Project by the City of Newton will make a significant contribution to the water quality of the Charles River. She noted that several sections of the sewer line that surcharge will be corrected, and that a pipe in the vicinity of the Silk Mill Dam will no longer leak raw sewage once the project is completed. Ms. O'Brien then spoke of the portions of the project that will have an impact on the MDC, which included:

1. The construction of a Pumping Station at the Silk Mill that is proposed to be located on MDC-Owned property, which is now leased for parking lot purposes.
2. The construction of a Sewer Interceptor under Quinobequin Road.

Ms. O'Brien stated that the 25-year lease of this property, for parking lot purposes, will be expiring in the near future. She went on to say that in order to construct the Pumping Station, the City of Newton has requested the transfer of a section of the parking lot through a Legislative Act. Ms. O'Brien also noted that the proposed Pumping Station has had extensive Citizen and Historical District review, and that the design has been approved by the Massachusetts Historical Commission. She concluded by saying that both segments of the project have the support of the Charles River Watershed Association and the Massachusetts Water Resources Authority.

Mr. Carr, of Coffin & Richardson, Inc., the Consultant for the City of Newton, presented an overall plan of the project, which was reviewed, in detail, with the Commission. He outlined the route that the 17,000-foot sewer line will take through the City of Newton.

Associate Commissioner Fontanez questioned whether the section of the parking lot to be utilized by the City of Newton will have to be declared surplus by the Commission. She recommended that, if the request of the City of Newton is granted, the transfer or conveyance include a reversion clause which calls for the property to revert to the MDC if it is not utilized for its intended purpose.

Ms. Nancy Coleman, of the MDC Landscape Section, spoke of the possible damage to trees along Quinobequin Road during the installation of the Interceptor Sewer. Ms. O'Brien stated that the MDC Landscape Section should work closely with the City of Newton in order to minimize the possibility of damage to the trees.

The Commission V O T E D: to concur with the City of Newton's use of MDC property in Newton, the metes and bounds to be defined by the MDC, for the proposed purpose of constructing a Pumping Station and appurtenant sewer connections and service access to the building, and locating an Interceptor Sewer, as recommended by Ms. O'Brien in her report of March 31, 1986.

The Commission further V O T E D: to authorize the Right-of-Way Section to proceed with the necessary property and easements arrangements.

Commissioner Geary stated that, in taking this action, the Commission is acting generally to express its support for the project, with details, reviews, etc. to be required when timely. He noted that the Commission further reserves the right, in issuing permits prior to the commencement of work, to protect the interests of the Commonwealth.

The Commission requested that Ms. O'Brien provide the Secretary with a copy of the existing lease of the parking lot.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 24, 1986 to March 31, 1986:

Invoices	$ 550,616.09
Reservation of Funds	$ 17,030.69
Advices of Change	$ 322,427.16
Summer Youth Payroll	$ 3,267.95.

ADJOURNED at 12:05 P.M., to meet on Thursday, April 10, 1986, at 10:00 A.M.

William F.
Secretary.

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Record of the Three Thousand Three Hundred and Fifty-Ninth (3359th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 10, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on April 3, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P84-1300-M3A, dated April 10, 1986, with The F. A. Bartlett Tree Expert Co., for Spraying Sycamore Trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts (Spring 1986).

2 First Amendment, dated April 10, 1986, to Contract-Agreement No. P83-1198-S1A, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Study, which provides for additional work, at a total additional cost of $110,000.00.

3 Fourth Amendment, dated April 10, 1986, to Contract-Agreement No. CS80-7PE (P80-0833), with Dooling & Siegel - Architects, for Rehabilitation of Dealtry Pool, Watertown, Massachusetts, which provides for an increase in the Upset Limit from $77,725.00 to $89,848.00 to allow for an Updated Salary Range, and an extension of time from June 30, 1985 to June 30, 1986.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore and Falck, April 2, on bids for Furnishing and Planting Trees Along & Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission, Contract No. P86-1395-C1A.
Mr. Andrew Locke, representing The Friends of the Blue Hills, requested that the Commission look into the possibility of planting some Sugar Maple Trees around the perimeter of Houghton's Pond.
Associate Commissioner Anderson suggested that a source of funding for these trees might be the profit derived from the firewood sales in the Blue Hills Reservation. The Commission asked the Reservations and Interpretive Services Section to follow up on this matter.
Associate Commissioner Fontanez questioned the past EEO Performance of T & M Landscape Nurseries, Inc.
Mr. Ricardo Correia, Equal Opportunity Administrator, stated that T & M Landscape Nurseries, Inc. has not done work for the MDC in the past, and also that this contract does require submission of EEO reports. He went on to say that he had conferred with other Government Agencies, and that those agencies gave T & M Landscape Nurseries, Inc. good EEO and M/WBE recommendations.
Associate Commissioner Fontanez requested that Mr. Correia provide the Secretary with the names of the Government Agencies, that provided the recommendations, for the Commission's files.
The Commission VOTED: to accept the lowest bid, that of T & M Landscape Nurseries, Inc., of $177,201.00.
The Secretary then submitted for signature Contract No. P86-1395-C1A, dated April 10, 1986, with T & M Landscape Nurseries, Inc., which was signed by the Commissioner and four Associate Commissioners.

5 Report of Messrs. Signore and Higgott, March 10, recommending approval of release of retainage on Contract-Agreement, with CE Maguire, Inc., for Amelia Earhart Dam Rehabilitation, as follows:
(a) Invoice No. 10, in the amount of $117.34, for Subcontractors Compensation.
(b) Invoice No. 12, in the amount of $787.60, for Subcontractors Compensation.
The Commission VOTED: to approve release of retainage, Invoice No. 10, in the amount of $117.34, for payment.
The Commission further VOTED: to approve release of retainage, Invoice No. 12, in the amount of $787.60, for payment.

6 Report of Messrs. Signore and Brooks, March 31, recommending approval of Extra Work Order No. 3, in the amount of $22,884.06, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Clarence W. Dealtry Memorial Pool, Watertown, Massachusetts; the extra work consists of the following:
- (a) Furnish and install a roll-up door for accessibility to new filtration system - $7,682.33.
- (b) Furnish and install mechanical venting system to all toilet rooms within the building - $9,855.18.
- (c) New plaster ceilings in lobby and changing rooms, including access panels to piping above ceiling - $1,078.72.
- (d) Relocation of single phase electrical service - $3,269.52.

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(e) Removal and disposal of non-operational boiler and appurtenances - $998.31. The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $22,884.06.

1 Report of Messrs. Signore and Brooks, April 3, recommending approval of the following on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Clarence W. Dealtry Pool, Watertown, Massachusetts:

(a) An extension of time from April 15, 1986 to June 20, 1986, due to the fact that this contract was delayed in starting in order to have the pool open all of last season, and also due to pending extra work orders.

(b) Permission to schedule Saturday and Sunday work on this contract.

Mr. Brooks explained the steps he had taken in order to comply with the Rules and Regulations of the Town of Watertown, Health Department, and the State Department of Environmental Quality Engineering, concerning the disposal of sand-blasted material from the facility.

The Commission V O T E D: to approve an extension of time from April 15, 1986 to June 20, 1986, as recommended by Messrs. Signore and Brooks in their report of April 3, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The Commission further V O T E D: to grant permission to Allied Weatherproofing Co., Inc. to schedule Saturday and Sunday work on Contract No. P80-0833-C1A, when necessary, on condition that no further request will be made for additional compensation.

Associate Commissioner Jones requested that Mr. Brooks provide the Secretary with a written summary outlining the steps taken to ensure that the lead paint, sand blasted from the facility, was removed in compliance with all of the Rules and Regulations of the Town of Watertown and the State Department of Environmental Quality Engineering.

2 Report of Messrs. Signore and Carrigan, April 4, on request of Modern Continental Construction Co., Inc., contractor under Contract No. P79-0770-C2A - Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, for approval of the following subcontractors:

Labadini Tree & Landscape Co., Inc. - Items Nos. 35, 36, 37, 38, 39, 40, 41, 42, 43, and 53 - "Landscaping" - $54,199.00.

Expert Fence Corp. - Items Nos. 48, 49, 50, and 50A - "Fencing" - $17,000.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Carrigan in their report of April 4, 1986.

3 Report of Messrs. Signore, Lydon, and Falck, April 8, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1406-C1A - Planting Cherry Trees Along Charles River Reservation, Boston and Cambridge, estimated cost - $23,000.00, Account No. 2449-7350.

Associate Commissioner Jones spoke of the ground-breaking for John F. Kennedy Park, Cambridge, earlier this year, and stated that he was very impressed by the participation of the school children in the ceremony. He suggested that the Commission look into the possibility of involving school children in the planting of the Cherry Trees; possibly one child for each of the 180 trees to be planted.

Commissioner Geary stated that the logistics for the plantings are being handled by the Governor's Office. He went on to say that he felt that Associate Commissioner Jones made a very good suggestion and, therefore, he will ask Ms. Dotty Volpe-O'Malley, Director of MDC Public Affairs, to discuss the matter with the Governor's Office.

The Commission V O T E D: Approved.

4 Report of Mr. McCann, April 8, recommending selection of Dr. John C. Swallow for Project No. P86-1399-M1A - Horticultural Consulting Services, estimated cost - $10,000.00 for a 12-month time period.

The Commission V O T E D: to select Dr. John C. Swallow for Project No. P86-1401-M1A.

5 Report of Mr. McCann, April 8, recommending selection of CWB Associates for Project No. P86-1401-M1A - Inspection and Testing of Concrete, Bituminous, Soils, Paint, Etc., estimated cost - $30,000.00 for a 12-month time period.

Commissioner Geary requested that Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, provide him with a copy of CWB Associates' Corporate Brochure.

The Commission V O T E D: to select CWB Associates for Project No. P86-1401-M1A.

Action was taken upon the following matters relating to the Watershed Management Division:

3359th 1 Report of Mr. Faucher, April 4, on proposals for the purchase of standing timber
April 10,1986 on Quabbin Reservoir Watershed and Ware River Watershed.
(con.-)
The Commission reviewed the various proposals for the purchase of the timber. Commissioner Geary spoke of the MDC Policy concerning the protection of the Watershed Environment, and stated that the purpose of Forest Management within MDC Watershed Lands is to protect and enhance the environment and is not solely for the purpose of the harvesting of forest products. He noted that the Massachusetts Wood Producers Association is concerned that the hiring of additional MDC Forestry personnel will have a negative impact on the Association's business. Commissioner Geary went on to say that an Advisory Committee is being formed, consisting of representatives of the Massachusetts Wood Producers Association and Environmental Groups in the MDC Watershed area, whose purpose will be to advise the Commission on the utilization of MDC Forestry Crews.

Associate Commissioner Jones made a motion that the Commission go on record as supporting Commissioner Geary's statement relative to the purpose of Forest Management.

The Commission VOTED: to go on record as supporting Commissioner Geary's statement "that the purpose of Forest Management within MDC Watershed Lands is to protect and enhance the environment and is not solely for the purpose of the harvesting of forest products."

Mr. Robert O'Connor, of the MDC Watershed Management Division, was asked to prepare a written Policy Statement concerning the purpose of Forest Management within MDC Watershed Lands and provide the Secretary with copies of the Policy Statement for the Commission's files.

The Commission VOTED: to accept the only qualified bid, that of Steven J. Collins, of $426.99, to purchase approximately 4,615 board feet of sawlogs and 129 cords of firewood on Lot No. 96AAAA - Ware River Watershed; Mr. Collins to also perform $862.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the only qualified bid, that of Hubbard Lumber Co., of $372.85, to purchase approximately 36,730 board feet of sawlogs on Lot No. 150 - Ware River Watershed; Hubbard Lumber Co. to also perform $1,280.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: not to accept the bid of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., the only qualified bidder, of $7,500.00, to purchase approximately 14,350 tons of whole tree wood and 16,000 board feet of White Pine on Lot No. 424A - Quabbin Reservoir Watershed, inasmuch as said bid falls below the fair market value for this lot; the lot to be re-bid at a later date.

The Commission further VOTED: not to accept the bid of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., the only qualified bidder, of $6,460.00, to purchase approximately 7,325 tons of whole tree wood on Lot No. 435A - Quabbin Reservoir Watershed, inasmuch as said bid falls below the fair market value for this lot; the lot to be re-bid at a later date.

The Commission further VOTED: to accept the highest qualified bid, that of Herbert K. Moulton, of $585.52, to purchase approximately 52 cords of firewood on Lot No. 484A - Quabbin Reservoir Watershed; Mr. Moulton to perform $400.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the only qualified bid, that of Thomas Kass, of $275.00, to purchase approximately 53 cords of firewood on Lot No. 491A - Quabbin Reservoir Watershed.

The Commission further VOTED: not to accept the bid of Curtis Lumber Co., the only qualified bidder, of $2,831.70, to purchase approximately 61,000 board feet of sawlogs on Lot No. 505 - Quabbin Reservoir Watershed, inasmuch as said lot was improperly marked by the MDC Forester and should not be sold; the lot to be re-marked and put out at a future time.

The Commission further VOTED: not to accept the bid of Hubbard Lumber Co., the only qualified bidder, of $207.29, to purchase approximately 144,000 board feet of sawlogs on Lot No. 506 - Quabbin Reservoir Watershed, inasmuch as said lot was improperly marked by the MDC Forester and should not be sold; the lot to be re-marked and put out at a future time.

The Commission further VOTED: not to accept the bid of Hubbard Lumber Co., the only qualified bidder, of $8,047.30, to purchase approximately 126,000 board feet of sawlogs, 26 cords of firewood, and 60 cords of tops on Lot No. 507 - Quabbin Reservoir Watershed, inasmuch as said bid falls below the fair market value for this lot; the lot to be re-bid at a later date.

2 The Commission VOTED: to hold its meeting of Thursday, May 15, 1986, at the Administration Building, Quabbin Reservoir, commencing at 11:00 A.M.; Ms. Jennifer Peck, of the MDC Public Affairs Office, to notify interested parties.

3 Report of Mr. Wright, April 1, submitting for approval and signature Contract-Agreement, with The Editors, Inc., for Design of a Public Information Brochure for the MDC Watershed Management Division; Upset Limit - $4,000.00.

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The Commission requested that appropriate Officers of The Editors, Inc. be invited to the swearing-in ceremony for Mr. Robert O'Connor as Superintendent of Quabbin Reservoir scheduled for Wednesday, April 16, 1986, at Quabbin.
The Commission requested that, in addition, they also be invited to the Commission Meeting scheduled to be held at Quabbin on Thursday, May 15, 1986, at 11:00 A.M.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 10, 1986, with The Editors, Inc., which was signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Wright, April 9, submitting for approval and signature First Amendment to Contract-Agreement, dated July 19, 1984, with Nashua River Watershed Association, for a Study to Identify Existing and Potential Pollution Sources in the Stillwater River, a Tributary of the MDC Wachusett Reservoir, which amends the Scope of Services, increases the Compensation, and extends the Time for Peformance, to provide for the second year part of the project; Total Cost of the two-year project - $38,780.00; MDC's Total Cost - $19,390.00 ($9,875.00 for the first year and $9,515.00 for the second year).
The Commission V O T E D: Approved.
The Secretary then submitted for signature First Amendment, dated April 10, 1986, to Contract-Agreement, dated July 19, 1984, with Nashua River Watershed Association, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matter:

2 Report of Concession Selection Committee, April 4, recommending awards on Concessions for the 1986 Summer Season.
The Commission V O T E D: to award Concessions for the 1986 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Houghton's Pond, Milton	Sam Najjar d/b/a Najjar Concessions, Inc.	$3,600.00 for Season
Olsen Pool, Hyde Park	Allen Koplow d/b/a ABS Sales	$ 375.00 for Season
Ponkapoag Golf Course, Route 138, Canton	Russell S. Finbow	$5,500.00 for Season
Artesani Tot Lot, Brighton	Saul Mendelson	$ 150.00 for Season
Lee Memorial Pool, Boston	Joseph & Corrine Ferullo	$ 300.00 for Season
Pearce Lake Bathing Area, Breakheart Reservation, Saugus	New England Caterers, Inc.	$ 800.00 for Season
Carson Beach, South Boston	Paul Bartel	$ 400.00 for Season
City Point Landing, Kelley's Landing, South Boston	Bay View Concessions d/b/a The Landing	$9,000.00 for Season
Constitution Beach (Bathhouse), East Boston	John E. Mangini	$1,200.00 for Season
Revere Beach, Location No. 4	New England Caterers, Inc.	$1,500.00 for Season
Lynn Fishing Pier, Lynn	Rocco Annese	$1,400.00 for Season
Georges Island, Boston Harbor	George Coulter d/b/a Captain George's, Inc.	$2,000.00 plus 10% of gross receipts over $25,000.00
Nantasket Beach Pavilion, Nantasket	Delano Enterprises	$3,500.00 plus 6% of gross over $25,000.00 after sales tax, plus $65.00 per month for utilities
Hatch Memorial Shell, Boston	K & R Foods	$6,500.00 for Season plus a donation of $6,500.00 or 25% of net profit, whichever is less, to the Parks Trust Fund

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Sandy Beach, Winchester	James H. Reinold	$1,200.00 for Season
Dilboy Field, Somerville	James H. Reinold	$ 400.00 for Season.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 31, 1986 to April 7, 1986:

Invoices	$ 608,510.95
Reservation of Funds	$ 1,298.25
Advices of Change	$ 37,372.00
Industrial Accident Payments	$ 18,658.40
Medical Payments	$ 1,157.10
Summer Youth Payroll	$ 3,512.05.

ADJOURNED at 12:05 P.M., to meet on Thursday, April 17, 1986, at 10:00 A.M.

William F. Curtin
Secretary.

3360th
April 17,1986

Record of the Three Thousand Three Hundred and Sixtieth (3360th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 17, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

2 Contract No. P84-1315-C3A, dated April 17, 1986, with Tilcon Massachusetts, Inc., for Resurfacing of Metropolitan District Commission Parkways, Quincy Shore Drive, Mystic Valley Parkway, Riverway, Middlesex Avenue, and Gallivan Boulevard.

Action was taken upon the following matters relating to the Watershed Management Division:

3 Report of Mr. Faucher, April 11, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1652 conveying the southwesterly ½ of Lot No. 1104 to Elizabeth J. LaValle and Francis J. LaValle.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1652, dated April 17, 1986, which was signed by the Commissioner and two Associate Commissioners:

4 Report of Mr. Faucher, April 10, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1653 conveying the westerly ½ of Lot No. 1262 to Joseph Wm. Russell.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1653, dated April 17, 1986, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and Shea, April 10, recommending approval of release of a portion of the reserve, in the amount of $3,770.18, on Contract No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park.
Associate Commissioner Jones spoke of the letter (included in the back-up papers) from Storch Associates, dated March 27, 1986, requesting the release of retainage pertaining to certain completed work tasks. He asked that Mr. Lydon provide a report, for the Commission's files, outlining exactly what is included in the certain completed work tasks.
The Commission V O T E D: to approve release of a portion of the reserve, in the amount of $3,770.18, for payment.

6 Report of Messrs. Stewart and Brooks, April 14, recommending approval of two Extra Work Orders, totaling $22,031.57, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Clarence W. Dealtry Pool, Watertown, Massachusetts, as follows:
Extra Work Order No. 4, in the amount of $9,903.17, for sandblasting the floors in the Men's and Women's Changing Rooms.

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Extra Work Order No. 5, in the amount of $12,128.40, for extra concrete work required in Swimming Pool due to excessive spalling of concrete.

The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $9,903.17.

The Commission further V O T E D: to approve Extra Work Order No. 5, in the amount of $12,128.40.

1 Report of Messrs. Stewart, Lydon, and Falck, April 15, on bids for Planting Cherry Trees Along Charles River Reservation in Cambridge, Massachusetts, Contract No. P86-1406-C1A.

Corrected by vote of May 8, 1986. See Vol.49, Page 14, Item 4)

The Commission V O T E D: to accept the only bid received, that of A. J. Tomasi Nurseries, Inc., of $30,530.00.

The Commission further V O T E D: to revise the estimated cost for this project from $23,000.00 to the bid price of $30,530.00.

The Commission further V O T E D: to change the Account No. for this project from Account No. 2449-7350 to Account No. 2440-8844-00.

Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

2 Report of Mr. VanWart, April 3, submitting 1986 Schedules and Fees for Seasonal Recreational Facilities Administered by the Reservations and Interpretive Services Unit.

Associate Commissioner Fontanez spoke of the need for trained Park Rangers, Interpreters, and Managers for the Blue Hills and Breakheart Reservations. She suggested that the MDC contact Area Community Colleges regarding the possibility of introducing instruction for Uniformed Park Rangers, Interpreters, and Managers into their curriculum.

Associate Commissioner Scandrett stated that he was very enthusiastic about Associate Commissioner Fontanez's suggestion and stated that actual courses and curricula in these subjects could be introduced as part of a Major in Recreation or even Forestry and Management at the schools.

Mr. VanWart and Associate Commissioner Scandrett then suggested the possibility of convening a Workshop of Community College Representatives and State Educational Administrators to brainstorm the details and possibilities of such a curriculum.

Associate Commissioner Fontanez stated that she would serve on a Committee with Mr. VanWart and Mr. Persley, Recruitment Coordinator, to pursue the possibilities.

Mr. VanWart stated that the Massachusetts Audubon Society has the capabilities to assist with the training of MDC Personnel in the area of Natural History and the principles of Park Management. He noted that the Chickatawbut Environmental Center is in need of major renovations and additional staff.

The Commission agreed that the Chickatawbut Environmental Center is an excellent potential resource that should be expanded to meet the needs of training those individuals involved in Park Management.

Mr. Ricardo Correia, Equal Opportunity Administrator, stated that the Reservations and Interpretive Services Unit's Staff has been working closely with him and his Staff in an effort to hire minorities to work for the MDC.

Commissioner Geary asked Mr. VanWart to work closely with Mr. Persley and Associate Commissioner Fontanez to address the recruitment issue for Houghton's Pond and Breakheart Reservation so the MDC has some bilingual Staff as Lifeguards and Park Rangers for the Summer Season.

The Commission V O T E D: to adopt the following 1986 Schedules and Fees for Seasonal Recreational Facilities Administered by the Reservations and Interpretive Services Unit:

BOSTON HARBOR ISLANDS

Georges Island

Opening Day for School Groups Only - April 21, 1986 - Weekdays (Limited to up to 500 Students on the Island at one time).

Open Day for General Public - Weekends Only - April 26, 1986 through May 31, 1986 - 10:00 A.M. to 5:00 P.M.

Interpretive Training Institute - June 2, 1986 through June 4, 1986 - Closed to All Visitors.

Removal of School Group Daily Quota - June 5, 1986 - and Open Daily to the General Public through November 2, 1986 - 9:00 A.M. to Sunset.

Peddocks/Lovells Islands

Open Daily - June 14, 1986 through September 1, 1986 - 9:00 A.M. to Sunset.

Open Weekends Only - September 6, 1986 through October 19, 1986.

Closed for Season - October 20, 1986.

Swimming Daily - Lovells Island Only.

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Permit Fees

Non-Alcohol Group Use Permit - $5.00 - Groups of 25 or More.

Alcohol Group Use Permit - $30.00 - Any size Group wishing to bring alcohol onto the Island. The cost of a Metropolitan Police Detail may be added to the permit fee at a rate of $16.50 per hour per Officer. Assignment of a Police Detail shall depend on the size of the Group, and is at the discretion of the MDC Marine Division Police Captain.

Camping Permits

Camping allowed at both Lovells and Peddocks Island free of charge, but a request to camp must be submitted at MDC Parks Division, 20 Somerset Street, Boston, Massachusetts (10 days in advance) to the Permit Clerk.

BLUE HILLS RESERVATION

Houghton's Pond Recreation Area - Open Daily

April 20, 1986 through October 25, 1986.

*Ball Field (Non-Lighted) - Open 8:00 A.M. to 8:00 P.M. - Fee: $4.00 per 2-hour Session.

Picnic Areas - Non-Alcoholic Group Use Permit - $5.00 - Groups of 25 or more.

Alcohol Group Use Permit - $30.00.

The cost of a Metropolitan Police Detail may be added to the permit fee at a rate of $16.50 per hour per Officer. Assignment of a Police Detail shall depend on the size of the Group, and is at the discretion of the MDC Blue Hills Division Police Captain.

*This fee shall be assessed to all Groups except municipally sponsored and youth groups who shall pay 50% of the above fee. Youth Groups shall include but not be limited to Little League, Babe Ruth, CYO, Pop Warner, Junior High, and High Schools.

BREAKHEART RESERVATION

Pierce Pond Recreation Area

Open Daily - June 17, 1986 through September 1, 1986.

Picnic Area (Same Fees Schedule and Permits apply to Breakheart Reservation as apply to Blue Hills Reservation.

Camp Nihan

Scheduled Group Use Only - $10.00 Per Night Per Group.

Beaches

Houghton's Pond - Pierce Pond - June 17, 1986 through September 1, 1986 - Open Daily 9:00 A.M. to 5:00 P.M. - And Only if Lifeguards are On Duty.

Action was taken upon the following Various Matter:

1 Report of Mr. Falvey, April 14, relative to the following matters:

1. Chapter 605 of the Acts of 1983 - "An Act Authorizing the Division of Capital Planning and Operations to Sell Certain Land to the Metropolitan Bank and Trust Company."
2. Chapter 548 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Revere, Under the Control of the Metropolitan District Commission, to April Realty Trust.
3. Request of Federal Distillers, Inc. and Kari Realty Trust (Joint Venture) to lease land located in the City of Cambridge, Massachusetts, for parking purposes.

The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from April 7, 1986 to April 14, 1986:

Invoices	$ 516,725.02
Reservation of Funds	$ 22,143.16
Advices of Change	$ 381,661.63
Summer Youth Payroll	$ 3,474.86.

ADJOURNED at 11:47 A.M., to meet on Thursday, April 24, 1986, at 10:00 A.M.

Secretary.

3361st
April 24,1986

Record of the Three Thousand Three Hundred and Sixty-First (3361st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 24, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones and Scandrett.

The records of the meetings held on April 10, 1986, and April 17, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract No. P86-1406-C1A, with A. J. Tomasi Nurseries, Inc., for Planting Trees Along Charles River Reservation in Cambridge, Massachusetts.
2 Contract-Agreement, dated April 24, 1986, with Tighe & Bond, Inc. Consulting Engineers, for Water Quality Studies, Quabbin Reservoir, Wachusett Reservoir, and Ware River; Contract Upset Limit - $139,915.57.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Higgott, April 10, recommending approval of release of retainage on Contract-Agreement, with CE Maguire, Inc., for Amelia Earhart Dam Rehabilitation, as follows:
Invoice No. 14, in the amount of $2,089.21, for Engineer's Compensation - Phase 1A.
The Commission V O T E D: to approve release of retainage, Invoice No. 14, in the amount of $2,089.21, for payment.

4 Report of Messrs. Signore and Lespasio, April 18, recommending approval of increasing the Upset Limit from $311,780.00 to $378,922.00 (an increase of $67,142.00) and extending the Time for Performance of Contract No. P78-0668-D1C, with Whitman & Howard, Inc., for Engineering Services for Improvements and Rehabilitation Work In and Around Stony Brook Reservation, in order to provide for several changes in Scope which will require revisions to the drawings and specifications, as follows:
Relocation of the proposed athletic fields to provide for additional on-site storage of stormwater runoff.
Deletion of proposed natural skating area and evaluation of the stormwater storage impacts.
Revise plans to accommodate two softball fields in place of the proposed baseball and little league fields as presently designed.
Design night lighting for the softball fields.
Mr. James F. McCann, Contract Administrator, requested that the Commission also vote to grant permission to proceed with an Amendment to Contract No. P78-0668-D1C which will provide for the changes in the Scope of Services.
Associate Commissioner Jones asked that he be provided with an estimate of the cost to light a ball field and, in addition, the annual energy cost for lighting the ball field.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of April 18, 1986; John W. Wright, Esq., MDC General Counsel, to prepare an Amendment for Commission execution.

5 Report of Messrs. Lydon and Falck, April 18, on bids for Soil Aeration and Fertilization of All Sycamore Trees and All Other Trees, Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts, Contract No. P84-1301-C2A.
The Commission V O T E D: to accept the only bid received, that of The F. A. Bartlett Tree Expert Co., of $27,550.00.

6 Report of Messrs. Lydon and Mayhew, April 17, recommending approval of Alteration No. 1, at a credit to the Commission in the amount of $5,419.00, for (1) Deletion of Item No. 36 - No. 4° cu. NEC type wire which was to be the new feed to the concession stand ($4,725.00), and (2) Deletion of 400 Amp safety switch for the concession stand which was part of Item No. 38 - "Electric Load Center" ($694.00), on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at a credit to the Commission in the amount of $5,419.00.

7 Report of Messrs. Lydon and Lespasio, April 22, on bids for Replacement of General Lawrence Bridge, Medford, Massachusetts, Contract No. P75-0838-C2A.
The Commission V O T E D: to reject all bids and authority given to re-advertise.

Action was taken upon the following Various Matters:

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Report of Mr. Falvey, April 14, relative to the following matters:

(1) Chapter 605 of the Acts of 1983 - "An Act Authorizing the Division of Capital Planning and Operations to Sell Certain Land to the Metropolitan Bank and Trust Company."
(2) Chapter 548 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Revere, Under the Control of the Metropolitan District Commission, to April Realty Trust."
(3) Request of Federal Distillers, Inc. and Kari Realty Trust (Joint Venture) to lease land located in the City of Cambridge, Massachusetts, for parking purposes.

The Commission VOTED: Held over.

2 Report of Mr. Falvey, April 18, submitting proposal of Elouise A. Troup, for the sum of $2,200.00, to appraise two parcels of land located on Hillside Street in the Town of Milton, owned by Josephine Hamilton, Trustee of Hamilton Family Trust.
The Commission VOTED: to accept the proposal of Elouise A. Troup, for the sum of $2,200.00; Funding - Account No. 2441-8841.

3 Report of Mr. Falvey, April 22, submitting proposal of Paul J. Reynolds, for the sum of $26,125.00, to appraise the following parcels of land:

1. Land located between Canton Avenue and Unquity Road in the Town of Milton, owned by Boston Council, Inc. - Boy Scouts of America; Fee: $14,100.00.
2. Land located at 800 Bridge Street in the Town of Weymouth, owned by Jay M. Cashman, James M. Cashman, Madeline Cashman, and Carolyn Cashman, all as Tenants in Common; Fee: $12,025.00.

Mr. George Horner, representing The Friends of the Blue Hills, stated that his organization is in support of this proposal.
Associate Commissioner Jones asked that Mr. Reynolds provide the Commission with an explanation of how his fee was arrived at.
The Commission VOTED: to accept the proposal of Paul J. Reynolds, for the sum of $26,125.00; Funding - Account No. 2441-8841.

4 Letter of Carousel Under the Clock Corporation, April 21, submitting the following requests relating to the Carousel controlled by said Corporation:

1. Request for permission to occupy land and facilities and to operate a Carousel on MDC property in Hull, Massachusetts.
2. Request for permission to operate concessions in the facilities and on adjacent MDC land in Hull, Massachusetts.

Commissioner Geary reviewed the two requests of Carousel Under the Clock Corporation and noted that legislation will be filed for a long-term agreement between the MDC and said Corporation. He also noted that until such time as the legislation is enacted, the Carousel Under the Clock Corporation's requests will be handled on a yearly basis similar to other MDC concessions. Commissioner Geary commended Mr. Leo Lydon, of the Parks Engineering and Construction Division, who coordinated the various activities between the Parks Engineering and Construction Division and Central Services in preparing the site to receive the Carousel. He stated that the entire cost of moving the Carousel was borne by Carousel Under the Clock Corporation.
The Commission VOTED: to approve, in principle, the requests of Carousel Under the Clock Corporation, as outlined in its two letters, both dated April 21, 1986, with the understanding that the net income for the operations will be applied to capital improvements to the site, buildings and facilities, and also subject to any further conditions that John W. Wright, Esq., MDC General Counsel, deems necessary to protect the interests of the Commonwealth of Massachusetts and the Metropolitan District Commission; Mr. Wright to finalize the Permits for approval and execution by the Commission.
Associate Commissioner Scandrett spoke of the possible financial hardship that the food-carts may cause the Commission's Concessionaire at the Pavilion, and stated that the Concession Selection Committee could reconsider the fee paid by said Concessionaire. He went on to say that if the Concessionaire at the Pavilion indicates that he is not interested in continuing his operation of the concession due to the added competition, the Concession Selection Committee could discuss the possibility of Carousel Under the Clock Corporation operating that concession.
On motion of Associate Commissioner Jones, the Commission VOTED: to authorize the Concession Selection Committee to reconsider the Concession Permit of Delano Enterprises for the concession at the Pavilion in view of the impending opening of the Carousel and the operation of food concession carts.

5 Letter of Massachusetts Institute of Technology, April 7, relative to renewal of lease for the MIT Sailing Pavilion on the Charles River Basin; also report of Captain Feeney, April 23.
Commissioner Geary explained MDC Policy on Renewal of Boat and Yacht Club Permits and noted that Permits are renewed on a yearly basis.
Mr. O. Robert Simha, Director of Planning - Massachusetts Institute of Technology

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(MIT), explained that MIT has a policy of voluntarily sharing its sailing facility with groups and institutions throughout the Metropolitan Area without charge. He stated that MIT also hosts, without charge, championship events for various youth groups in the non-collegiate community. Mr. Simha went on to say that hundreds of youngsters in elementary and junior high school have been taught to sail as part of MIT's Summer Day Camp Program, and also that a Special Sailing Program is available to City of Cambridge youngsters through the cooperation of the Cambridge Recreation Department. He then spoke of the extensive winter damage to the docking facilities, which will have to be repaired at a cost of $150,000.00 to MIT. Mr. Simha concluded by saying that any additional expenditure by MIT for the Sailing Program may result in a reduction of some of the community services due to a lack of funds.

On motion of Associate Commissioner Scandrett, the Commission VOTED: to issue a Permit to Massachusetts Institute of Technology, for the period ending June 30, 1987, as recommended by Captain Feeney in his report of April 23, 1986, and referred the matter of the fee to be paid by Massachusetts Institute of Technology to study because of the nature of the operation and the amount of community services provided by MIT at no cost to the youngsters involved.

Associate Commissioner Jones did not participate nor vote on this matter.

1 At this point, Associate Commissioner Scandrett pointed out that, at the meeting of the Commission held on April 10, 1986, the Concession Selection Committee's recommendation for renewal of the Hatch Memorial Shell Concession Permit to K & R Foods was incorrect. He noted that the proposal submitted by K & R Foods last season called for a second year Permit of $6,500.00 plus a donation of $1,000.00 to the Parks Trust Fund. Associate Commissioner Scandrett stated that the Concession Selection Committee is recommending that the Commission amend its records of April 10, 1986, to reflect the correct permit fee.

The Commission VOTED: to amend its records of April 10, 1986, Volume 49, Page 7, Item 2, by striking out the following: "$6,500.00 or 25% of net profit, whichever is less" and inserting in place thereof the following: "$1,000.00," so that the award to K & R Foods will read as follows:

"LOCATION	CONCESSIONAIRE	PERMIT FEE
Hatch Memorial Shell, Boston	K & R Foods	$6,500.00 for Season plus a donation of $1,000.00 to the Parks Trust Fund."

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from April 14, 1986 to April 21, 1986:

Invoices	$ 812,418.84
Reservation of Funds	$ 91,782.12
Advices of Change	$ 137,592.65
Industrial Accident Payments	$ 11,189.56
Summer Youth Payroll	$ 3,173.72.

ADJOURNED at 12:15 P.M., to meet on Thursday, May 8, 1986, at 10:00 A.M.

William F. Cushing
Secretary.

3362nd
May 8,1986

Record of the Three Thousand Three Hundred and Sixty-Second (3362nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 8, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on April 24, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

3 Contract-Agreement, dated May 8, 1986, with Louis Berger & Associates, Inc., for Preliminary Cultural Resource Assessment of the Metropolitan District Commission's Quabbin, Ware and Wachusett Watershed Lands; Compensation not to exceed $24,372.00.

Associate Commissioner Jones did not sign the Contract-Agreement.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Contract-Agreement, dated May 8, 1986, with GHR Analytical, Inc., for Water Quality Testing, MDC Recreational Waters; Compensation not to exceed $30,000.00.

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1 Contract No. P84-1301-C2A, dated May 8, 1986, with The F. A. Bartlett Tree Expert Co., for Soil Aeration and Fertilization of all Sycamore Trees and All Other Trees, Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Mr. Randall, April 22, relative to restoration of lighting in a small MDC Park located between the inbound ramp from Bowker Overpass to Commonwealth Avenue and a section of Charlesgate East from Commonwealth Avenue back to Newbury Street.
The Commission V O T E D: to approve the following concept and manner of doing this work, as recommended by Mr. Randall in his report of May 8, 1986:

1. Remove remnants of six post top units from the field. Replace same with one Veterans of Foreign Wars Parkway type laminated wood street light standard to be installed in a strategic location and attach thereon two 250-Watt High-Pressure Sodium-Vapor Wide-Angle Flood-Lights to shine down on the park area.
2. These units will be energized from a nearby existing metered control center, which will preclude subsequent involvement with the local utility company.
3. All other required phases of this installation, including labor, materials, components, parts, transportation, and all costs, can be absorbed under the current Street Lighting Maintenance Contract No. P83-1352-M1A.
4. This concept will preclude the need to prepare and execute a contract and thus allow the scheduling of the work for this Spring.

3 Report of Messrs. Signore, Brooks, and Tilas, April 28, requesting approval to exceed the estimated quantity on Item No. 1 - "Hourly Rate - Licensed Technicians," at an additional cost of $6,762.50, on Contract No. P83-1254-M1A, with Capron, Inc., for Operation and Maintenance of Sound and Lighting Systems, Hatch Memorial Shell.
The Commission V O T E D: Approved as requested by Messrs. Signore, Brooks, and Tilas, in their report of April 28, 1986.

4 Report of Mr. Lydon, May 2, advising that the Account Number in the report of Messrs. Stewart, Lydon, and Falck, April 15, for Project No. P86-1406-C1A - Planting Cherry Trees Along Charles River Reservation in Cambridge, Massachusetts, is incorrect and should be changed from Account No. 2440-8844 to Account No. 2440-8848; also requesting that the Commission correct its records of April 17, 1986, relative to this matter.
The Commission V O T E D: to correct its records of April 17, 1986, Volume 49, Page 9, Item 1, by striking out the Account No. "2440-8844-00" and inserting in place thereof the Account No. "2440-8848" so that the records will read as follows:

> "Report of Messrs. Stewart, Lydon, and Falck, April 15, on bids for Planting Cherry Trees Along Charles River Reservation in Cambridge, Massachusetts, Contract No. P86-1406-C1A.
> The Commission V O T E D: to accept the only bid received, that of A. J. Tomasi Nurseries, Inc., of $30,530.00.
> The Commission further V O T E D: to revise the estimated cost for this project from $23,000.00 to the bid price of $30,530.00.
> The Commission further V O T E D: to change the Account No. for this project from Account No. 2449-7350 to Account No. 2440-8848."

5 Report of Messrs. Signore and Lenhardt, May 2, on bids for Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts, Contract No. P85-1358-C3A.
The Commission V O T E D: to accept the lowest bid, that of Boston Bridge & Iron, Inc., of $24,775.00.

6 Report of Messrs. Signore and Anidi, May 1, on bids for Painting of Lines for Parking Spaces at Various Locations in the Greater Metropolitan Boston Area, Contract No. P85-1364-M1A.
The Commission V O T E D: to accept the lowest bid, that of Markings, Inc., of $16,700.00.

7 Report of Messrs. Signore and Arinella, May 1, on bids for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - North District, Contract No. P86-1384-M1A.
Mr. Signore stated that this year, in an attempt to get as many contractors as possible to submit bid proposals for Servicing Filtration and Sterilization Systems for the Swimming Pools, the project was separated into two areas and bids were solicited for the North and South Districts, but that only one bid was received for each District.
Associate Commissioner Jones asked that Mr. Signore provide Secretary Chisholm

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with a report, for the Commission's files, outlining all the steps taken by the Parks Engineering and Construction Division to obtain bid proposals for the North and South Districts.
Mr. James F. McCann, Contract Administrator, stated that the Prequalification Office will prepare a list of prequalified contractors that perform this type of work, and that said contractors will be actively pursued for bids when work of this nature is advertised in the future.
The Commission VOTED: to accept the only bid received, that of Allied Weatherproofing Co., Inc., of $143,605.00

1 Report of Messrs. Signore and Arinella, May 1, on bids for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - South District, Contract No. P86-1384-M2A.
The Commission VOTED: to accept the only bid received, that of Allied Weatherproofing Co., Inc., of $72,295.00.

2 Report of Messrs. Signore and Arinella, April 10, recommending approval of Extra Work Claim No. 1, in the amount of $13,383.00, for repairing the recirculating line and all the caved-in area around the pool, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts.
In response to questioning by Associate Commissioner Scandrett, Mr. Signore stated that the pool will be open in time for the 1986 Summer Season.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $13,383.00.
Commissioner Geary commended the Parks Engineering and Construction Division's Staff and Mr. James F. McCann, Contract Administrator, for their efforts in ensuring that this pool will be in operation for the 1986 Summer Season.

3 Report of Messrs. Signore and Brooks, May 6, requesting approval to proceed with temporary repairs to deck surrounding the Phelan Pool in order to assure the pool's seasonal opening this next month, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts; estimated cost - $150,000.00 for repair work, with $76,000.00 of this figure being for permanent repairs thereby reducing the capital expenditure for the complete new deck installation done at a later date, Account No. 2441-9841.
The Commission VOTED: Approved as requested by Messrs. Signore and Brooks in their report of May 6, 1986.

4 Report of Messrs. Signore and Mayhew, May 6, on bids for Repairs to Connery Rink, Lynn, Massachusetts, Contract No. P86-1382-C1A.
The Commission VOTED: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $233,000.00.

5 At this point, Associate Commissioner Jones requested that Messrs. Signore and McCann provide Secretary Chisholm with a report, for the Commission's files, outlining additional information regarding the several items on today's agenda dealing with Allied Weatherproofing Co., Inc., as follows:

1. Recommendation of award of Contract No. P86-1384-M1A - Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - North District, to Allied Weatherproofing Co., Inc., the only bidder.
2. Recommendation of award of Contract No. P86-1384-M2A - Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - South District, to Allied Weatherproofing Co., Inc., the only bidder.
3. Recommendation for approval of Extra Work Claim No. 1 on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool.
4. Request for approval to proceed with temporary repairs to deck surrounding the pool under Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool.
5. Recommendation of award of Contract No. P86-1382-C1A - Repairs to Connery Rink, Lynn, Massachusetts, to Allied Weatherproofing Co., Inc., the lowest bidder.

Commissioner Geary asked Mr. McCann to provide Secretary Chisholm with a report, for the Commission's files, concerning any possible culpability on the part of Allied Weatherproofing Co., Inc., the contractor for Contract No. P85-1323-C1A. It was then noted that by virtue of Mr.McCann's memo, dated November 12, 1985, Allied Weatherproofing Co., Inc. was absolved from any culpability concerning construction problems at the Phelan Pool.

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Mr. McCann stated that payment to Allied Weatherproofing Co., Inc. for work performed at the Phelan Pool was held back until a comprehensive investigation of the problem was completed. He went on to say that payment is now being processed because Allied Weatherproofing Co., Inc. has been exonerated of any culpability on Contract No. P85-1323-C1A.
Mr. McCann was directed to provide Secretary Chisholm with documentation on this matter for the Commission's files.

Action was taken upon the following matters relating to the Police Division:

1 Report of Ms. Minichiello, April 29, requesting blanket authorization to cover Medical, Surgical, and Hospital Expenses, of Police Officers injured in the line of duty, as authorized under Section 63A, Chapter 92, General Laws, Maximum Obligation for Fiscal Year 1987 not to exceed $110,000.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of April 29, 1986.

2 Report of Ms. Minichiello, April 29, requesting blanket authorization to cover Veterinary Services for Horses stabled in the Blue Hills and Stoneham and also Dogs which are kenneled in Stoneham; Maximum Obligation for Fiscal Year 1987 not to exceed $4,000.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of April 29, 1986.

3 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Dr. Guy O. Seymour, Ph.D, Psychologist, for Psychological Evaluation of Metropolitan Police Officers; Maximum Obligation for Fiscal Year 1987 not to exceed $15,000.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of April 28, 1986.

4 Report of Ms. Minichiello, April 24, requesting authorization to continue the services of Jane D. Matheson to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00.
The Commission VOTED: Held over and referred to William J. Bratton for review and recommendation.

5 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Richard D. Lennon, to Coordinate a Swimming Program and Provide Necessary Swimming Instruction for MDC Police; Maximum Obligation for Fiscal Year 1987 not to exceed $1,500.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of April 28, 1986. Associate Commissioner Scandrett did not participate nor vote on this matter.

6 Report of Ms. Minichiello, April 29, requesting authorization for the services of Scotti Driving School, for Defensive Driving Training; Maximum Obligation for Fiscal Year 1987 not to exceed $1,500.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of April 29, 1986.

7 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters; Maximum Obligation for Fiscal Year 1987 not to exceed $5,000.00.
The Commission VOTED: Held over and referred to William J. Bratton for review and recommendation.

8 Report of Ms. Minichiello, May 6, requesting authorization for the services of General Information Systems, for Providing Programming and Operational Assistance, as well as Systems Analysis, for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $20,000.00.
The Commission VOTED: Approved as requested by Ms. Minichiello in her report of May 6, 1986.

9 Report of Ms. Minichiello, May 7, requesting blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $500.00.
The Commission VOTED: Held over and referred to William J. Bratton for review and recommendation as to whether the Commission should establish a Matron's "03" Account or have this duty performed by a Female Metropolitan Police Officer on an overtime basis.

Action was taken upon the following Various Matters:

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Report of Mr. Falvey, April 14, relative to the following matters:
(1) Chapter 605 of the Acts of 1983 - "An Act Authorizing the Division of Capital Planning and Operations to Sell Certain Land to the Metropolitan Bank and Trust Company."
(2) Chapter 548 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Revere, Under the Control of the Metropolitan District Commission, to April Realty Trust."
(3) Request of Federal Distillers, Inc. and Kari Realty Trust (Joint Venture) to lease land located in the City of Cambridge, Massachusetts, for parking purposes.
The Commission VOTED: Held over.

2 Report of Mr. McCann, May 2, recommending approval of renewal of Contract-Agreement, with Daniel F. Coughlin, Certified Public Accountant, to Analyze Prequalification Statements; Upset Limit - $3,000.00 (at a rate of $33.00 per hour); Account No. 2410-1000.
The Commission VOTED: Approved as recommended by Mr. McCann in his report of May 2, 1986.

3 Report of Mr. Wright, May 6, recommending renewal of Contract-Agreement, with Thomas F. McKenna, Esq., for Services in Representing the Commission in Courts of the Commonwealth in pending litigation; Rate of Compensation - $50.00 per hour; Upset Limit - $30,000.00, including Expenses.
The Commission VOTED: Approved as recommended by Mr. Wright in his report of May 6, 1986.

4 At this point, Commissioner noted the the death of Mr. Waldo H. Holcombe of Milton and spoke, at length, on his volunteer services to the Commonwealth of Massachusetts and, in particular, the Metropolitan District Commission in water quality affairs.
The Commission went on record as expressing its sense of loss and asked that Secretary Chisholm and Associate Commissioner Jones prepare an appropriate Resolution to be sent to his wife, Ruth W. Holcombe.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from April 21, 1986 to April 28, 1986:

Invoices	$ 209,729.50
Reservation of Funds	$ 133,944.26
Advices of Change	$ 125,578.55
Summer Youth Payroll	$ 3,217.66.

6 The following schedules were approved for payment by the Commissioner during the period from April 28, 1986 to May 5, 1986:

Invoices	$ 647,058.82
Reservation of Funds	$ 11,204.93
Advices of Change	$ 25,550.20
Industrial Accident Payments	$ 11,042.36
Summer Youth Payroll	$ 3,221.04.

ADJOURNED at 12:16 P.M., to meet on Thursday, May 15, 1986, at 11:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Sixty-Third (3363rd) Meeting of the Metropolitan District Commission duly called and held at the Office of the Superintendent - Quabbin Section, Administration Building, Belchertown, Massachusetts, on Thursday, May 15, 1986, at 11:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 8, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Permit, dated May 15, 1986, to Carousel Under the Clock Corporation, to Occupy a Certain Parcel of MDC Land with the Building thereon, situated on Nantasket Avenue, Hull, Massachusetts, for the purpose of Operating and Maintaining the Historic Carousel, which has been a source of interest and enjoyment for generations of citizens.

2 Amendment, dated May 15, 1986, to Contract-Agreement, with Herman & Lees Associates, for Design and Production of a Standard Manual for Signage of MDC Parkways and Other Facilities, which would increase the Scope of Services to include preparation of mechanical art for additional pages of the Sign Standard Manual, at an additional cost of $10,000.00.

RESOLUTION

3 It is with deep regret that members of the Metropolitan District Commission record the death of Mr. Waldo H. Holcombe of Milton, Massachusetts.

Whereas, Mr. Holcombe was considered a leading citizen expert on issues of water quality and the environment and, as such, his counsel was often sought by the Commission. His diligence in following environmental matters and articulating water quality problems surrounding the Boston Harbor Cleanup and their solutions were respected by Federal, State and Local Government Officials.

Whereas, the Commission notes that Mr. Holcombe gave unstintingly of his time and energy to the following - the Neponset Conservation Association; the Friends of the Blue Hills; the Advisory Board of the Metropolitan Area Planning Council; the Water Supply Citizens Advisory Committee; and the Boston Harbor Citizens Advisory Committee. In addition, he represented the Town of Milton on the Advisory Board of the Massachusetts Water Resources Authority.

Whereas, Mr. Holcombe rendered notable service to the Commonwealth of Massachusetts, and in particular, the affairs of the Metropolitan District Commission claimed his interest and support by his attendance at the weekly meetings of the Commission for many years.

THEREFORE, BE IT RESOLVED, that the members of the Metropolitan District Commission hereby record their great sense of loss in the passing of Mr. Waldo H. Holcombe and by this action express their appreciation and that of the Metropolitan Communities for his contribution to the environment and, in particular, the water quality of our rivers, streams, and Boston Harbor, and also the Blue Hills Reservation, and that this Resolution be spread upon the records of the Metropolitan District Commission and a copy be forwarded to his wife, Ruth W. Holcombe.

At this point, Commissioner Geary moved that a Committee be formed to consider a fitting memorial in honor of Mr. Waldo H. Holcombe to be erected on Commission property.

He asked that those members of the Commission wishing to serve on the Committee so notify the Secretary. Commissioner Geary then stated that the Committee will submit its recommendations for Commission consideration.

The Commission V O T E D: to form a Committee, made up of Associate Commissioners and appropriate citizens and staff, to consider a fitting memorial in honor of Mr. Waldo H. Holcombe to be erected on Commission property.

Action was taken upon the following matters relating to the Police Division:

4 Report of Ms. Minichiello, April 24, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00; also supplemental report of Deputy Superintendent White, May 14, 1986.

The Commission V O T E D: Held over.

5 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters; Maximum Obligation for Fiscal Year 1987 not to exceed $5,000.00; also supplemental report of Deputy Superintendent White, May 14, 1986.

The Commission V O T E D: Held over.

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1 Report of Ms. Minichiello, April 28, requesting blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $500.00; also supplemental report of Deputy Superintendent White, May 14, 1986.
The Commission VOTED: Held over.

Action was taken upon the following Various Matter:

2 Report of Mr. Falvey, April 14, relative to the following matters:

1) Chapter 605 of the Acts of 1983 - "An Act Authorizing the Division of Capital Planning and Operations to Sell Certain Land to the Metropolitan Bank and Trust Company."
2) Chapter 548 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Revere, Under the Control of the Metropolitan District Commission, to April Realty Trust."
3) Request of Federal Distrillers, Inc. and Kari Realty Trust (Joint Venture) to lease land located in the City of Cambridge, Massachusetts, for parking purposes.

The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Chan, April 29, on request of J. F. White Contracting Company for an increase on Item No. 60 - "Special Memorial Fountain Granite," at an additional cost of $15,600.00, on Contract No. P82-1026-C1A - John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
The Commission VOTED: Approved as requested by Messrs. Signore and Chan, in their report of April 29, 1986.

Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

4 Report of Mr. Jansen, Harbor Islands Coordinator, May 6, requesting approval to solicit bids for the following Repair Contracts:

1. Conversion of a 1963 Vintage LCM to accommodate a new steel deckhouse, which is to be fabricated and installed, along with the necessary alterations to make the vessel operative seaworthy, estimated cost - $25,000.00.
2. Welding repairs to damaged tank floats and conversion of 2-float connecting plates from a non-hinge design to a hinge design, estimated cost - $1,500.00; also supplemental report of Mr. VanWart, May 12, 1986.

The Commission VOTED: Approved as requested by Messrs. Jansen and VanWart, in their reports of May 6, 1986 and May 12, 1986.

Action was taken upon the following matters relating to the Watershed Management Division:

5 Presentation by Mr. Alfred Ferullo, MDC Director of Environmental Quality, and Mr. Julio Olimpio, Hydrologist, United States Geological Survey - Acid Rain Projects in Quabbin Watershed.
Mr. Alfred Ferullo stated that an analysis of water quality data collected over a twelve-year period showed a relatively small reduction in the "buffering" or neutralizing capacity of Quabbin Reservoir.
This, he noted, has been attributed to acidification by rain or snow. He explained that in order to learn more about how the Quabbin Watershed works to counteract or neutralize acid rain, the MDC is supporting two acid rain projects which are being conducted by the United States Geological Survey (USGS).
Mr. Julio Olimpio, was introduced and described the following projects:

1) Acid Rain Impacts on Two Basins in the Quabbin Watershed.
2) Mitigation of Acid Rain Impacts by Watershed Management.

Mr. Olimpio stated that Project No. 1 is almost completed and indicates that changes in the acidity of acid rain is largely determined by the geology of the terrain and the contact time of the rain with the soil.
Project No. 2, he explained, involves the collection of chemical and biological data in two similar plots in the Dickey Brook Basin located in Quabbin's Prescott Peninsula. After two years of data gathering, trees in one plot (experimental) will be replaced by hayfields. The other (control) plot will remain untouched.
Mr. Olimpio then stated a future project will determine whether or not such management techniques will reduce the adverse impacts of acid rain.

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1 Presentation by Mr. Robert O'Connor, MDC Superintendent - Quabbin Section, and Mr. Bruce Spencer, MDC Chief Forester, and Mr. Paul Lyons, MDC Wildlife Biologist-Watershed Management.

2 Presentation by Mr. Robert O'Connor, MDC Superintendent, Quabbin Section - Draft Comprehensive Master Plan for Quabbin and Ware River Watersheds.

3 Report of Mr. Faucher, May 7, submitting "MDC Forestry Policy Statement."
Mr. Robert O'Connor, MDC Superintendent - Quabbin Section, reviewed the Forestry Policy and answered questions posed by the Commission and those in attendance.
The Commission VOTED: to adopt the following as the "MDC Forestry Policy":
The Purpose of Tree Harvesting in Watershed Management on MDC Lands.
The Watershed Management Division is charged with providing adequate quantities of pure drinking water while protecting the natural and cultural environment of the watershed lands under its care and control. Management of these watersheds also includes an active program promoting the protection of sensitive, rare and unique wildlife species and the critical habitats necessary for their subsistence. Historic and prehistoric site preservation is also a high priority management goal. Through the use of scientific forest and wildlife management techniques, the Division strives to increase water yields from these lands while always maintaining high water quality. In the process of achieving this goal, the habitats within the watersheds will be diversified and enhanced to accommodate a wide range of wildlife species. These management practices will also improve the scenic qualities throughout our watersheds. All management work which proceeds on these lands will be done with the highest standards of care and workmanship.
The Watershed Management Division will sell trees and forest products to the forest products industry in accordance with the management goals and objectives developed for each watershed. However, the purpose of these cuttings is to increase quality water yields, maintain healthy-diverse forest and wildlife communities, and improve the scenic qualities of these watersheds. Trees will be selected for harvest for the above reasons and are generally of declining health and quality. Trees are not selected for their suitability for forest products. Therefore, although market conditions will be considered and fair market value for all forest products will be required, tree harvesting on MDC watershed lands will be guided by the projected benefits to the watersheds and the fulfillment of Division goals.

4 Report of Mr. Faucher, May 12, requesting authorization for a Consultant Contract, with Antioch New England Graduate School in Keene, New Hampshire, for a Study of Common Loons at the Quabbin Reservoir; the services will be provided, through a Work Study Program, by Joanne Gangi, an Antioch Student from South Deerfield, during the period from July 1, 1986 to January 1, 1987; Total Contract Cost - $923.10; Account No. 2420-1400-03.
The Commission VOTED: Approved as requested by Mr. Faucher in his report of May 12, 1986.

5 Report of Mr. Falvey, May 8, relative to the acquisition of the "Rimbach Property" located within the Quabbin Watershed, Shutesbury, Massachusetts.
The Commission VOTED: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 155± acres of land, from the Trust for Public Land, located within the Quabbin Watershed, in the Town of Shutesbury, Massachusetts, for the sum of $80,000.00.

6 Report of Mr. Falvey, May 12, relative to the acquisition of the "Nash Property" located within the Quabbin Watershed, New Salem and Shutesbury, Massachusetts.
The Commission VOTED: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 45± acres of land, from the Trust for Public Land, located within the Quabbin Watershed, in the Towns of New Salem and Shutesbury, Massachusetts, for the sum of $17,500.00.

7 Report of Mr. Falvey, May 12, relative to the acquisition of the "Wronski Brothers Property" located within the Wachusett Watershed, Sterling, Massachusetts.
Associate Commissioner Fontanez spoke of the need to protect the watershed lands which supply water to Wachusett Reservoir.
She noted that drinking water for the 2.5 million residents in the Metropolitan area passes through Wachusett Reservoir and there is a pressing need to acquire land in the watershed when it becomes available.
Associate Commissioner Fontanez stated that residential, commercial and industrial developments are serious threats along the tributaries which are only short

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distances from the Reservoir.
These acquisitions, she noted, are vital in our attempt to protect the water supply. They are an investment for the future which we can not ignore.
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 19.31± acres of land, from the Wronski Brothers, located within the Wachusett Watershed, in the Town of Sterling, Massachusetts, for the sum of $442,000.00.

1 Report of Mr. Falvey, May 12, relative to the acquisition of the "Kingsbury Property" located within the Wachusett Watershed, Sterling, Massachusetts, from the Trust for Public Land.
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 57± acres of land, from the Trust for Public Land, located within the Wachusett Watershed, in the Town of Sterling, Massachusetts, for the sum of $175,000.00.

2 Report of Mr. Falvey, May 12, relative to requesting proposals from Independent Appraisers to appraise various parcels of land located within the Quabbin, Ware and Wachusett Watershed Areas.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to request proposals from the following Independent Appraisers:

1. Joseph E. Green, Southborough, Massachusetts.
2. Roger W. Foster, Fitchburg, Massachusetts.
3. James F. O'Connor, Westfield, Massachusetts.
4. Daniel R. Riordan, Worcester, Massachusetts.

Funding is available in Account No. 2420-1846.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 5, 1986 to May 12, 1986:

Invoices	$ 827,454.49
Reservation of Funds	$1,078,911.09
Advices of Change	$ 436,573.21
Summer Youth Payroll	$ 3,372.49

ADJOURNED at 1:30 P.M. to meet on Thursday, May 22, 1986, at 10:00 A.M.

William F.
Secretary.

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Record of the Three Thousand Three Hundred and Sixty Fourth (3364th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 22, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 15, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated May 22, 1986, with Thomas F. McKenna, Esq., for Services in Representing the Commission in Courts of the Commonwealth in pending litigation.
2 Contract No. P85-1364-M1A, dated May 22, 1986, with Markings, Inc., for Painting of Lines for Parking Spaces at Various Locations in the Greater Metropolitan Boston Area.
3 Contract No. P86-1384-M1A, dated May 22, 1986, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - North District.
4 Contract No. P86-1384-M2A, dated May 22, 1986, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System - South District.

Action was taken upon the following matters relating to the Watershed Management Division:

5 Report of Mr. Faucher, May 14, submitting Final Report and Executive Summary on Water Quality Monitoring at Quabbin, Wachusett & Northfield Reservoirs & the Ware River Intake 1984-1985, as prepared by Tighe & Bond, Inc., and recommending the following:
(a) That the work of Tighe & Bond, Inc., Consultant under Contract-Agreement No. W80-0907-S3A, be accepted as completed.
(b) That Invoice (Final), in the amount of $3,828.92, and Invoice (Release of Retainage), in the amount of $5,589.83, be approved for payment.
The Commission VOTED: that the work of Tighe & Bond, Inc., Consultant under Contract-Agreement No. W80-0907-S3A - Water Quality Studies at Quabbin, Wachusett & Northfield Reservoirs, be and hereby is accepted as completed.
The Commission further VOTED: to approve Invoice (Final), in the amount of $3,828.92, and Invoice (Release of Retainage), in the amount of $5,589.83, for payment.

6 Report of Mr. Faucher, May 16, requesting approval to engage the services of nine Rain Gage Observers, at $150.00 per Observer, for Fiscal Year 1987, at a total cost of $1,350.00, Account No. 2420-1400-03, as follows:

Quabbin	Wachusett
Arthur R. Coolidge	Lucy R. Chiarelli
Doris E. Cornwall	Sigmund Matis
Glenn N. Dickson	Dennis S. Moore
Helen E. Stone	Ronald Gifford
Rita Oliver	

Associate Commissioner Jones asked that the Watershed Management Division give consideration to hiring retired Senior Citizens to perform this service as the present Observers are replaced.
The Commission VOTED: Approved as requested by Mr. Faucher in his report of May 16, 1986.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Messrs. Lydon and Carrigan, May 15, requesting approval to revise estimated quantities, at an additional cost of $9,250.00, on Contract No. P79-0770-C2A, with The Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, as follows:
Item No. 5 - "12-Inch Reinforced Concrete Pipe" - $3,250.00
Item No. 6 - "15-Inch Reinforced Concrete Pipe" - $3,000.00
Item No. 15 - "Special 96-Inch Diameter Manhole" - $3,000.00.
Mr. Neal A. Lespasio stated that he felt that the Consultant should have discovered the need for the pipe replacement during the Design Phase inasmuch as the clay pipes were over 50 years old.
Mr. Richard R. Signore noted that the pipe would have to be replaced in any event and, therefore, the replacement would increase the cost of the work.
The Commission VOTED: Approved as requested by Messrs. Lydon and Carrigan in their report of May 15, 1986.

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1 Report of Messrs. Lydon and Carrigan, May 16, on request of The Modern Continental Construction Co., Inc., contractor under Contract No. P79-0770-C2A - Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, for approval of the following subcontractor:

Ernie Construction Company - Items Nos. 29, 30, and 31 - "Bituminous Concrete" - $22,240.00.

Associate Commissioner Jones asked that the back-up material be referred to Mr. Riccardo Correia, Director of Affirmative Action, for review in regards to any possible questions he may have concerning Ernie Construction Company's SOMBA status.

The Commission VOTED: Approved as requested by Messrs. Lydon and Carrigan in their report of May 16, 1986.

2 Report of Messrs. Signore and Lenhardt, May 15, recommending the following on Contract No. P82-1139-S1A, with Barnes and Jarnis, Inc ., for Engineering Services to Determine Live Load Carrying Capacity or Rating and Recommendations for Improvements of Bridges Under Commission Jurisdiction:

(a) That Invoice No. 21 (Final), in the amount of $8,615.15, and Invoice No. 22 (Release of Reserves), in the amount of $24,565.24, be approved for payment.
(b) That the work of Barnes and Jarnis, Inc., Consultant under Contract No. P82-1139-S1A, be accepted as completed as of May 5, 1986.

The Commission VOTED: to approve Invoice No. 21 (Final), in the amount of $8,615.15, and Invoice No. 22 (Release of Reserves), in the amount of $24,565.24, for payment.

The Commission further VOTED: that the work of Barnes and Jarnis, Inc., Consultant under Contract No. P82-1139-S1A, for Engineering Services to Determine Live Load Carrying Capacity or Rating and Recommendations for Improvements of Bridges Under Commission Jurisdiction, be and hereby is accepted as completed as of May 5, 1986.

3 Report of Messrs. Signore and Lespasio, May 7, recommending approval of an extension of time from May 19, 1986 to November 20, 1986, for submittal of final plans and specifications, and from December 31, 1987 to June 30, 1988, for completion of the contract, on Contract No. CS-80-3PE (P80-0793-D1C), with Fay, Spofford & Thorndike, Inc., for Engineering and Design Services for Maritime Work, South Boston and Hull, due to the inordinate administrative time to process Amendment No. 2.

Mr. Lespasio stated that delays in processing the AF-4 through various State Agencies led to a delay in completing the design for Phase 2 of the Maritime Work.

The Commission VOTED: to approve an extension of time from May 19, 1986 to November 20, 1986, for submittal of final plans and specifications, and from December 31, 1987 to June 30, 1988, for completion of the contract, as recommended by Messrs. Signore and Lespasio in their report of May 7, 1986, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Mayhew, May 8, recommending approval of Extra Work Order No. 3, in the amount of $279.05, for installing an additional safety switch as requested by the Coast Guard for their buoy controller, on Contract No. P84-1305-C3A, with J. Marchese & Sons, for Restoration of Grounds at Fort Independence - Castle Island, South Boston, Massachusetts.

The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $279.05.

5 Report of Messrs. Signore, Machado, and Volpe, May 2, recommending the following on Contract No. P85-1361-C1A, with Metropolitan Fence Corp., for Installation of Closure Gates at Various Locations in the Metropolitan Parks System:

(a) That the work be accepted as completed as of April 22, 1986.
(b) That Estimate No. 5 (Final), in the amount of $58,566.50, be approved for payment.
(c) That reserve, in the amount of $11,460.11, be approved for payment on June 26, 1986.

Associate Commissioner Fontanez questioned why EEO and MBE participation does not increase in proportion to increases caused by adjustments to quantities and extra work orders.

Mr. James McCann, Contract Administrator, explained that EEO person hours and MBE percentum participation are based on the original basis of award, and that all requirements are referred back to the original basis of award. He stated that this information is detailed in the specifications available to bidders prior to submittal of bids.

Associate Commissioner Fontanez asked that this matter be referred to Mr. Ricardo Correia, Director of Affirmative Action, for his comment and response to her question.

The Commission VOTED: that the work of Metropolitan Fence Corp., contractor under Contract No. P85-1361-C1A, for Installation of Closure Gates at Various Locations in the Metropolitan Parks System, be and hereby is accepted as completed

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as of April 22, 1986.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $58,566.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $11,460.11, for payment on June 26, 1986.

1 Report of Messrs. Signore, Stewart, Lespasio, and Shaughnessy, May 15, recommending selection of Susan Schreibman for the position of "03" Project Planner to Plan, Coordinate, Monitor, and Develop Management Systems for Transportation Related Projects, for the period July 1, 1986 to June 30, 1987, Total Compensation not to exceed $30,000.00, Accounts Nos. 2490-0010, 0011.
Associate Commissioners Fontanez and Scandrett, noting that Ms. Schreibman was employed by Howard, Needles, Tammen & Bergendoff in Cleveland, Ohio, during the period from 1979 to 1981, asked that Ms. Schreibman not work on any MDC projects involving that firm because of a possible conflict.
The Commission V O T E D: to select Susan Schreibman for the position of "03" Project Planner, as recommended by Messrs. Signore, Stewart, Lespasio, and Shaughnessy, in their report of May 15, 1986.

2 Report of Messrs. Signore, Stewart, VanWart, Rodrigues, Brooks, and Shaughnessy, May 16, recommending selection of Robin Pfetsch for the position of "03" Project Planner for Reservations & Facilities/Water Resources & Flood Control, for the period July 1, 1986 to June 30, 1987, Total Compensation not to exceed $30,000.00, Account No. 2440-8801.
The Commission V O T E D: to select Robin Pfetsch for the position of "03" Project Planner, as recommended by Messrs. Signore, Stewart, VanWart, Rodrigues, Brooks, and Shaughnessy, in their report of May 16, 1986.

3 Report of Messrs. Signore and Stewart, and Ms. Forbes, May 16, requesting approval to retain the services of Preferred Temporaries, for temporary clerical help in emergency situations and times of extreme overload; Rates to be in accordance with Blanket State Contract on file in the Department of Personnel Administration, Executive Office of Administration and Finance, and the Comptroller's Bureau; Maximum Obligation - $3,500.00; Duration of Services - July 1, 1986 - June 30, 1987, Account No. 2440-0010-03.
The Commission V O T E D: Approved as requested by Messrs. Signore and Stewart, and Ms. Forbes, in their report of May 16, 1986.

4 Report of Messrs. Signore and Chan, May 19, requesting approval to revise the estimated quantity on Item No. 19 - "Gravel Borrow," at an additional cost of $20,000.00, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
The Commission V O T E D: Approved as requested by Messrs. Signore and Chan in their report of May 19, 1986.

5 Report of Messrs. Signore and DiPietro, April 17, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P82-1185 - Charles River Fish Passage Facilities - Circular, Silk Mill, Cochrane, and South Natick Dams, estimated cost - Design - $180,000.00; Construction - $1,600,000.00, Account No. 2449-7350; also requesting approval of this project as an active project and authorization for solicitation of engineering services and a phased construction program in four construction contracts.
The Commission V O T E D: to approve Project No. P82-1185 as an active project.
The Commission further V O T E D: to authorize the solicitation of proposals for engineering services and a phased construction program in four construction contracts.

6 Report of Messrs. Signore and Kirwin, April 30, requesting approval to revise estimated quantities, at an additional cost of $10,520.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems FY86, Charles River Upper and Lower Basin Districts, as follows:
Item No. 2 - "Materials, Components, Parts, and Controls" - $10,000.00
Item No. 26 - "Traffic Signal Wire T.F.F. #18" - $ 520.00.
The Commission V O T E D: Approved as requested by Messrs. Signore and Kirwin in their report of April 30, 1986.

7 Report of Messrs. Signore and Shaughnessy, May 16, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1417-C1A - Sealing Porcelain Enamel Joints and Flashing at the New Charles River Dam-Charlestown, Massachusetts, estimated cost - $35,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Approved.

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1 Report of Messrs. Signore and Brooks, May 21, recommending approval of an extension of time from May 1, 1986 to July 30, 1986, on Contract No. P83-1254-M1A, with Capron Lighting and Sound Co., Inc., for Operation and Maintenance of Sound - Lighting Systems at the E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, in order to operate the Sound and Lighting Systems until the new contract is awarded; the extension of time would require exceeding the estimated quantity on Item No. 1 - "Hourly Rate for Licensed Technician," at an additional estimated cost of $10,500.00.
The Commission VOTED: to approve an extension of time from May 1, 1986 to July 30, 1986, as recommended by Messrs. Signore and Brooks in their report of May 21, 1986, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Police Division:

2 Report of Ms. Minichiello, April 24, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Held over.

3 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters; Maximum Obligation for Fiscal Year 1987 not to exceed $5,000.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Held over.

4 Report of Ms. Minichiello, April 28, requesting blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Held over.

Action was taken upon the following matter relating the the Recreational Facilities & Programs Division:

5 Report of Mr. Rodrigues, May 21, submitting request of Lincoln Guide Service, dated March 25, 1986, for approval of transferring to Charles River Recreation, Inc. the following Agreements:

1. Agreement, dated December 30, 1982, between the Metropolitan District Commission and Lincoln Guide Service, Inc., for Operation of the Charles River Canoe Service at Riverside, for the period commencing April 1, 1983, and terminating on January 1, 1988.
2. Agreement, dated December 22, 1983, between the Metropolitan District Commission and Lincoln Guide Service, Inc., for Operation of a Cross-Country Ski Center at the Leo J. Martin Memorial Golf Course in Weston,Massachusetts, for the period commencing December 5, 1983, and terminating on March 19, 1987, with an option to renew for one year, without further option, to March 19, 1988.

The Commission VOTED: to approve the transfer of Agreement, dated December 30, 1982, between the Metropolitan District Commission and Lincoln Guide Service, Inc., for Operation of the Charles River Canoe Service at Riverside, for the period commencing April 1, 1983, and terminating on January 1, 1988, to Charles River Recreation, Inc., as recommended by Mr. Rodrigues in his report of May 21, 1986.
The Commission further VOTED: to approve the transfer of Agreement, dated December 22, 1983, between the Metropolitan District Commission and Lincoln Guide Service, Inc., for Operation of a Cross-Country Ski Center at the Leo J. Martin Memorial Golf Course in Weston, Massachusetts, for the period commencing December 5, 1983, and terminating on March 19, 1987, with an option to renew for one year, without further option, to March 19, 1988, to Charles River Recreation, Inc., as recommended by Mr. Rodrigues in his report of May 21, 1986.

Action was taken upon the following Various Matter:

6 Report of Mr. Falvey, April 14, relative to the following matters:
(1) Chapter 605 of the Acts of 1983 - "An Act Authorizing the Division of Capital Planning and Operations to Sell Certain Land to the Metropolitan Bank and Trust Company."
(2) Chapter 548 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Revere, Under the Control of the Metropolitan District Commission, to April Realty Trust."

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(3) Request of Federal Distillers, Inc. and Kari Realty Trust (Joint Venture) to lease land located in the City of Cambridge, Massachusetts, for parking purposes.

The Commission noted that all three matters call for the creation of parking lots on MDC property, and that, except in the most extenuating circumstances, such requests will not be approved.

The Commission VOTED: to deny the authorization to sell MDC land, located in Melrose, Massachusetts, to the Metropolitan Bank and Trust Company, as referenced in Chapter 605 of the Acts of 1983.

The Commission further VOTED: to deny the authorization to convey MDC land, located in Revere, Massachusetts, to April Realty Trust, as referenced in Chapter 548 of the Acts of 1982.

The Commission further VOTED: to deny the request of Federal Distillers, Inc. and Kari Realty Trust (Joint Venture) to lease MDC land located in Cambridge, Massachusetts.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 12, 1986 to May 19, 1986:

Invoices	$ 250,742.67
Reservation of Funds	$ 113,041.99
Advices of Change	$ 131,275.00
Industrial Accident Payments	$ 21,130.38
Summer Youth Payroll	$ 3,074.89.

ADJOURNED at 11:59 A.M., to meet on Thursday, May 29, 1986, at 10:00 A.M.

William F. Cushdon
Secretary.

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Record of the Three Thousand Three Hundred and Sixty-Fifth (3365th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 29, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson and Scandrett.

The records of the meeting held on May 22, 1986, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Lespasio, May 20, on bids for Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester - Two Locations, Contract No. P83-1224-C1A.

Mr. Lespasio explained that this is the second time this year that this contract was advertised for bids, and noted that when the contract was originally advertised in April of this year, no bids were received. He stated that the Parks Engineering and Construction Division made a concerted effort to interest more contractors in bidding on the project. Mr. Lespasio went on to say that when the pre-bidding meeting was held three electrical firms were in attendance, but that only Vigil Electric Company submitted a bid.

Commissioner Geary stated that he was less than satisfied with Vigil Electric Company's performance as a subcontractor on a recent project at Castle Island. In response to questioning by Commissioner Geary, Mr. Ricardo Correia, Director of Affirmative Action, stated that he plans to meet with representatives of Vigil Electric Company if they are awarded the contract, and that, at that time, he will outline what is expected of their firm on this project.

Commissioner Geary asked about the recourse the Commission has if Vigil Electric Company's performance is unsatisfactory.

Mr. Correia responded that his office would contact SOMBA concerning Vigil Electric Company's performance, and that, at that time, Vigil's certification would be reevaluated.

Mr. James F. McCann, Contract Administrator, stated that the Commission can also prevent Vigil Electric Company from bidding on future work if performance is found unsatisfactory.

The Commission VOTED: to accept the only bid received, that of Vigil Electric Company, of $275,060.00.

3 Report of Messrs. Signore and Anidi, May 20, on request of Tilcon Massachusetts, Inc., contractor under Contract No. P84-1315-C3A - Resurfacing of MDC Parkways at Various Locations, for approval of the following subcontractors:

Metro Boston Contracting Company, Inc. - Items Nos. 1, 3, 4, 5, 6, and 8 - "Labor and Equipment" - $140,000.00

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Markings, Inc. - Items Nos. 17, 18, 19, and 20 - "Labor and Equipment" - $46,675.00
Seal Coating, Inc. - Item No. 22 - "Labor and Equipment" - $3,750.00
Vigil Electric Co., Inc. - Item No. 21 - "Labor and Equipment" - $20,000.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Anidi in their report of May 20, 1986.

1 Report of Messrs. Signore and Falck, May 22, on bids for Perimeter Fencing, Chestnut Hill Reservoir, Brighton, Massachusetts, Contract No. P86-1396-C1A.
The Commission V O T E D: to accept the lowest bid, that of SteelCo Chain Link Fence Co., Inc., of $39,394.00.

2 Report of Messrs. Signore and Mayhew, May 22, on bids for Emergency Repairs at the MDC Sign Shop, Ocean Avenue, Revere, Massachusetts, Contract No. P86-1419-C1A.
The Commission V O T E D: to accept the only bid received, that of Allied Weatherproofing Co., Inc., of $15,400.00.

3 Report of Messrs. Stewart and Brooks, May 22, recommending approval of Extra Work Order No. 6, in the amount of $25,732.04, for (a) Abandonment and filling in of an underground fuel oil storage tank, (b) Patching of cracks on interior and exterior wall surfaces prior to the application of paint, and (c) Additional plumbing work not included in contract documents, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 6, in the amount of $25,732.04.

4 Report of Messrs. Signore and Brooks, March 22, recommending approval of Extra Work Claim No. 1, in the amount of $373.71, for a specialized test that was necessary in order to determine the proper method of disposal of blasted material and paint mixture being removed from building walk and floors, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $373.71.

5 Report of Messrs. Signore and Lenhardt, May 26, on bids for Repair of the Woods Memorial Bridge, Revere Beach Parkway, Medford and Everett, Massachusetts, Contract No. P84-1281-C1A.
Mr. Lespasio stated that prior to the bid opening five contractors expressed an interest in submitting proposals for the project, but that T. Equipment Corporation was the only bidder for the repair work. He noted that the State Department of Public Works is also having a problem in obtaining bids for this type of work.
The Commission V O T E D: to reject the only bid received, that of T. Equipment Corporation, of $48,240.00, and authority given to re-advertise.

6 Report of Messrs. Lydon and Lenhardt, May 26, on bids for Replacement of General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts, Contract No. P75-0838-C2A; also supplemental report of Messrs. Signore and Lenhardt, May 29, recommending that all bids be rejected and that the project be re-advertised.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that a review of the bid documents revealed that the three bids received contained errors or omissions. He requested that, in view of the incomplete bids submitted by the three contractors, all bids be rejected and the project be re-advertised.
Associate Commissioner Anderson asked if the deficiencies could be waived as informalities.
John W. Wright, Esq., MDC General Counsel, stated that, in the interest of fairness and also to be consistent with Commission Policy, it would be in the public interest to reject all bids and re-advertise.
Mr. Robert City, Legal Counsel for J. F. White Contracting Company, urged that the Commission waive errors in said Company's bid on grounds that they were minor in nature and within authority of the Commission to waive.
Commissioner Geary stated that, while he agreed in general with Attorney City, a protest to the Department of Labor and Industries or to District Court could significantly delay the award of the contract and subsequent construction. He also stated that he felt it important to award the contract as soon as possible.
Mr. Richard R. Signore, Director of Parks Engineering and Construction, stated that he concurred with Mr. Wright and that he is recommending that all bids be rejected and the project re-advertised.
The Commission V O T E D: to reject all bids, and authority given to re-advertise.

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1 Report of Messrs. Signore and Randall, May 27, recommending approval to exceed the estimated quantity on Item No. 42 - "Three-Inch (3") Galvanized Steel Conduit," at an additional cost of $9,075.00, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission (FY86).
The Commission V O T E D: Approved as recommended by Messrs. Signore and Randall in their report of May 27, 1986.

2 Report of Messrs. Signore and Randall, May 23, relative to new lighting systems for presently unlit sections of Fellsway East Extension, Melrose and Stoneham.
The Commission V O T E D: to approve the installation of 52-9600 Lumen, High Pressure Sodium (H.P.S.) Vapor Fixtures on 48 new and 4 existing wood line poles in Melrose, and the installation of 18-20000 Lumen, Class 2 Mercury Vapor (M.V.) Fixtures on 18 new wood line poles in Stoneham.
The Commission further V O T E D: to approve the concept of this 52 unit (H.P.S.) installation in Melrose and this 18 unit (M.V.) installation in Stoneham, along Fellsway East Extension.
The Commission further V O T E D: to approve and assume the estimated $11,400.00 increase in annual street lighting energy costs.

3 Report of Messrs. Signore and Brooks, May 28, on request of Allied Weatherproofing Co., Inc., contractor under Contract No. P85-1323-C1A - Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts, for permission for overtime operations deemed necessary to ensure the opening of this pool next month.
The Commission V O T E D: to grant permission to Allied Weatherproofing Co., Inc. for overtime operations at night, on weekends, and on any holidays that should occur, to ensure the opening of the Phelan Pool next month.

Action was taken upon the following matter relating to the Watershed Management Division:

4 Report of Mr. Faucher, May 19, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1654 conveying Lot No. 1263 to Stephen M. Kapinos.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1654, dated May 29, 1986, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

5 Report of Mr. VanWart, May 23, requesting approval of the following:

1. Renewal of Contract-Agreement, with Raymond B. LaRoche, for Services as a Chief Reservation Interpreter at Georges, Lovells, and Peddock's Islands, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $11.14 per hour; Total Contract Cost not to exceed $21,814.00.
2. Renewal of Contract-Agreement, with David S. Jansen, for Services as an Operations Planner at Georges, Lovells, and Peddocks Islands, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $14.63 per hour; Total Contract Cost not to exceed $28,599.00.
3. Renewal of Contract-Agreement, with James R. Comeau, for Services as an Operations Planner at Breakheart Reservation, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $15.26 per hour; Total Contract Cost not to exceed $28,934.00.
4. Renewal of Contract-Agreement, with Steven Paul Ivas, for Services as an Environmental Protection Specialist, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $17.13 per hour; Total Contract Cost not to exceed $33,477.00.
5. Renewal of Contract-Agreement, with Diane Keith, for Services as a Chief Reservation Interpreter at the Blue Hills Reservation, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $11.14 per hour; Total Contract Cost not to exceed $21,814.00.
6. Contract-Agreement, with William A. Stokinger, for Services as an Operations Planner at Castle Island, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $14.63 per hour; Total Contract Cost not to exceed $28,599.00.
7. Contract-Agreement, with Joshua Cline, for Services as a Chief Reservation Interpreter at Breakheart Reservation, for the period July 1, 1986 to June 30, 1987; Compensation to be paid at the rate of $10.92 per hour; Total Contract Cost not to exceed $21,400.00.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of May 23, 1986.
The Secretary then submitted for signature the following papers which were signed

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by the Commissioner and two Associate Commissioners:
Contract-Agreement, dated May 29, 1986, with Raymond B. LaRoche
Contract-Agreement, dated May 29, 1986, with David S. Jansen
Contract-Agreement, dated May 29, 1986, with James R. Comeau
Contract-Agreement, dated May 29, 1986, with Steven Paul Ivas
Contract-Agreement, dated May 29, 1986, with Diane Keith
Contract-Agreement, dated May 29, 1986, with William A. Stokinger
Contract-Agreement, dated May 29, 1986, with Joshua Cline.

1 Report of Mr. Jansen, May 23, requesting approval of the following:

1. Contract-Agreement, with Union and Confederate Volunteers, to Provide a Civil War Encampment at Fort Warren on Georges Island; Total Compensation not to exceed $1,200.00.
2. Contract-Agreement, with The Friends of Boston Harbor Islands, Inc., to Provide Volunteer Services on Georges, Lovells, and Peddocks Islands, for the period July 1, 1986 to June 30, 1987; Total Compensation not to exceed $7,500.00.
3. Contract-Agreement, with Environmental Internship Program/Northeast, to Provide the Services of Four Interns for the MDC Harbor Islands, for a 14-week period to occur within the dates of July 1, 1986 and June 30, 1987; Total Compensation not to exceed $21,911.94.

The Commission VOTED: Approved as requested by Mr. Jansen in his report of May 23, 1986.

Action was taken upon the following matters relating to the Police Division:

2 Report of Ms. Minichiello, April 24, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Held over.

3 Report of Ms. Minichiello, April 28, requesting authorization to continue the services of Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters; Maximum Obligation for Fiscal Year 1987 not to exceed $5,000.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Approved.

4 Report of Ms. Minichiello, April 28, requesting blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Held over.

5 Report of Ms. Minichiello, May 28, requesting blanket authorization for the Services of Instructors for Police Training, for the period July 1, 1986 to September 1, 1986; Total Cost not to exceed $3,000.00.
The Commission VOTED: Approved.

6 Matter of entering into a Consultant Contract, with Rudolph F. Pierce, Esq., to Provide Legal Services and Advice in connection with Disciplinary Matters, for a one-year period; Total Compensation not to exceed $40,000.00.
The Commission VOTED: to enter into a Contract-Agreement with Rudolph F. Pierce, Esq.

Action was taken upon the following Various Matters:

7 Report of Concession Selection Committee, May 27, relative to award of Concessions at Revere Beach-Location No. 3 and Tenean Beach.
Associate Commissioner Scandrett noted that although 41 Requests for Proposals were sent out to interested individuals, only 1 bid was received for Tenean Beach.
The Commission VOTED: to award the Concessions as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Revere Beach-Location No. 3	International Ice Cream Corp.	$2,650.00 (Flat Fee)
Tenean Beach	Francis Lydon	$ 450.00 plus $65.00 per month for utilities.

8 Report of Ms. Peck, May 27, requesting approval of the reclassification of that section of Neponset Valley Parkway between the Milton Street Bridge (Hyde Park Avenue) and Meadow Road, Hyde Park, Massachusetts, from a "General Traffic" road

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to a "Pleasure Vehicles Only" road.

Commissioner Geary explained that plans for safety improvements along Neponset Valley Parkway have been in process for the past ten months, which included public meetings and a public hearing at Trailside Museum on May 22, 1986, at which time the public, in general, was offered an opportunity to express its feelings. He stated that the proposal creates a "thru truck free zone" along Neponset Valley Parkway from the Milton Street Bridge (at Hyde Park Avenue) to Meadow Road in the Readville Section of Hyde Park. Commissioner Geary noted that this section is primarily residential, and that with up to 400 trucks per day using the Parkway, the safety of pedestrians and homeowners is a growing problem. He also noted that this Parkway was originally designed and constructed as a "Carriage Road." Commissioner Geary stated that as a result of a Study by MDC Staff, an In-Depth Analysis of conditions by the Traffic Consulting Firm of Vanasse/Hangen, meetings with City of Boston Traffic Officials, and the Public Hearing, a "Safety Improvement Plan" for Neponset Valley Parkway is being recommended.

The Commission VOTED: to approve the "Safety Improvement Plan" for Neponset Valley Parkway and Vicinity, to take effect within 30 days of today's meeting, as follows:

1. The elimination of truck traffic on Neponset Valley Parkway from the Milton Street Bridge (at Hyde Park Avenue) to Meadow Road, Hyde Park, Massachusetts, for a 60-day trial period. Following a successful evaluation of results, this section of the roadway will be reclassified from a "General Traffic" road to a "Pleasure Vehicles Only" road.
2. The installation of a full set of traffic signals at the intersection of Neponset Valley Parkway and Truman Parkway.
3. The recycling of the traffic signals at Wolcott Square during non-peak hours to better control traffic, and extending the pedestrian cycle.
4. The reduction of the speed limit along certain sections of Truman Parkway.
5. The crosshatching of all crosswalks and the painting of all stop lines and other road markings with reflectorized paint along Neponset Valley Parkway from Milton Street Bridge to Paul's Bridge.
6. An increase of police presence in the area.

1 Report of Mr. Falvey, May 27, relative to the following matters:

1. Chapter 588 of the Acts of 1982 - "An Act Authorizing the Division of Capital Planning and Operations to Sell and Convey a Certain Parcel of Land in the Town of Wayland to Edwin W. Marston, Sr. and Catherine A. Marston."
2. Request of Milla's Subaru, Inc. for permission to store new vehicles on MDC land in Arlington, Massachusetts.

The Commission VOTED: to declare that parcel of land in the Town of Wayland, referenced in Chapter 588 of the Acts of 1982, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980.

The Commission further VOTED: to deny the request of Milla's Subaru, Inc. to store new vehicles on MDC land in the Town of Arlington, and directed that the Director of Parks Engineering and Construction Division arrange to restore the land to its natural state.

2 Report of Mr. Falvey, May 28, relative to Chapter 692 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Lease a Certain Parcel of land in the Town of Holden to said Town."

The Commission noted that this land will be used for recreational purposes.

The Commission VOTED: to declare that parcel of land in the Town of Holden, referenced in Chapter 692 of the Acts of 1985, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 19, 1986 to May 26, 1986:

Invoices	$ 1,333,748.22
Reservation of Funds	$ 252,952.08
Advices of Change	$ 1,080,217.81
Industrial Accident Payments	$ 66,039.64
Summer Youth Payroll	$ 3,168.45.

ADJOURNED at 1:15 P.M., to meet on Thursday, June 5, 1986, at 10:00 A.M.

William F. Cush

Secretary.

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une 5, 1986

Record of the Three Thousand Three Hundred and Sixty-Sixth (3366th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 5, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 29, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated June 5, 1986, with Susan Schreibman, for Services as Project Planner to Plan, Coordinate, Monitor, and Develop Management Systems for Transportation Related Projects, for the period July 1, 1986 to June 30, 1987.

2 Contract-Agreement, dated June 5, 1986, with Robin Pfetsch, for Services as Project Planner for Reservations & Facilities/Water Resources & Flood Control, for the period July 1, 1986 to June 30, 1987.

3 Contract-Agreement, dated June 5, 1986, with The Friends of Boston Harbor Islands, Inc., to Provide Volunteer Services on Georges, Lovells, and Peddocks Islands, for the period July 1, 1986 to June 30, 1987.

4 Contract-Agreement, dated June 5, 1986, with Environmental Internship Program/Northeast, to Provide the Services of Four Interns for the MDC Harbor Islands, for a 14-week period to occur within the dates of July 1, 1986 and June 30, 1987.

5 Contract-Agreement, dated June 5, 1986, with Rudolph F. Pierce, Esq., for Legal Services and Advice in connection with Police Disciplinary Matters.

6 Contract No. P85-1358-C3A, dated June 5, 1986, with Boston Bridge & Iron, Inc., for Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Messrs. Signore and Lennon, May 28, on bids for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission (FY87), Contract No. P86-1369-M1A.
Commissioner Geary asked Mr. Signore to arrange for representatives of Demco Sign Co., Inc. to meet with him in his office to discuss this contract.
The Commission VOTED: to accept the only bid received, that of Demco Sign Co., Inc., of $32,360.00.

8 Report of Messrs. Signore and Kirwin, May 27, recommending approval of exceeding the estimated quantities, at a total additional cost of $3,050.00, on Contract No. P85-1336-M1A, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the Metropolitan District Commission, as follows:

Item No. 6 - "Twelve-Inch Reflectorized White Line (Painted)"	- $1,250.00
Item No. 7 - "Twelve-Inch Reflectorized White Line (Thermoplastic)"	- $1,800.00.

The Commission VOTED: Approved as recommended by Messrs. Signore and Kirwin in their report of May 27, 1986.

9 Report of Mr. McCann, June 3, requesting that the Commission authorize the installation of Ground Water Observation Wells, Vicinity of Boston Marginal Conduit, under the direction of Terence Johnston, MDC Supervisor of Laboratory Services, in order to provide information for a data base in the study of the lowered water table in the vicinity of Brimmer Street, Boston, Massachusetts.
The Commission VOTED: Approved as requested by Mr. McCann in his report of June 3, 1986.

10 Report of Messrs. Signore and Carrigan, May 29, recommending approval of the following on Contract No. P79-0596-D1E, with Vollmer Associates, for Improvements to Veterans of Foreign Wars Parkway:
(a) An extension of time from May 30, 1986 to February 1, 1987, for submittal of final plans and specifications.
(b) An extension of time from June 1, 1987 to July 1, 1989, for completion of the construction contract.
(This time extension is required due to the extensive amount of time required to process Amendment No. 3).
The Commission VOTED: to approve an extension of time from May 30, 1986 to February 1, 1987, for submittal of final plans and specifications, and from June 1, 1987 to July 1, 1989, for completion of the construction contract, as recommended by Messrs. Signore and Carrigan in their report of May 29, 1986, on condition that no further request will be made for additional compensation.

11 Report of Mr. McCann, June 3, recommending the selection of Community and Public Information Coordinators, as follows:

1. Jayne E. Brady - Public Information Coordinator - Reconstruction of Lynnway and General Edwards Bridge - Compensation to be paid at the rate of $16.50 per hour; Total Contract Cost not to exceed $35,000.00 for a 12-month period.
2. Heidi A. Charlton - Public Information Coordinator - Rehabilitation of Veterans of Foreign Wars Parkway and Associated Work - Compensation to be paid at the rate of $13.00 per hour; Total Contract Cost not to exceed $28,000.00 for a 12-month period.

Account No. 2490-0009.
The Commission V O T E D: to select Jayne E. Brady for Services as Public Information Coordinator in connection with the Reconstruction of Lynnway and General Edwards Bridge, as recommended by Mr. McCann in his report of June 3, 1986.
The Commission further V O T E D: to select Heidi A. Charlton for Services as Public Information Coordinator in connection with Rehabilitation of Veterans of Foreign Wars Parkway and Associated Work, as recommended by Mr. McCann in his report of June 3, 1986.

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1 Report of Messrs. Signore and DiPietro, May 29, on request of B and E Construction Corporation, contractor under Contract No. P82-1184-C2A - Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts, for approval of the following subcontractors:

Kenefick & Sons -	"Blasting"	- $31,875.00
Terrasol -	"Landscaping"	- $21,300.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of May 29, 1986.

Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

2 Report of Mr. VanWart, June 2, submitting for approval and signature Permit to Greater Boston YMCA to use and occupy an area of the Blue Hills Reservation in the Town of Canton, Massachusetts, for a day camp program.
Mr. Ken Davis, Executive Director - Greater Boston Young Men's Christian Association (YMCA) spoke of the YMCA's programs at Camp Dorchester and reviewed improvements made, and to be made, at the site. He stated that he had worked closely with Mr. Robert O'Connor, former MDC Regional Supervisor, and that Mr. O'Connor felt that the new Five-Year Management Plan will provide for a higher standard of appearance and general care of the area.
Associate Commissioner Fontanez stated that shortly after her appointment to the MDC, one of her first site visits was to Camp Dorchester, and that she was very disturbed at the conditions she observed, and also of the lack of communication between the YMCA and the Commission. She went on to say that following that visit, she met with Messrs. O'Connor, Comeau, and Davis, and worked on a preliminary effort which resulted in the drafting of the new Permit. Associate Commissioner Fontanez commended Messrs. O'Connor and Comeau for their work on this matter and for their outreach work in bringing inner-city youngsters into touch with what the Blue Hills Reservation has to offer.
Associate Commissioner Anderson stated that she did not feel that all the work to be done at the camp, as specified in the Permit, could be completed prior to the opening for the 1986 Season. She noted that the Permit is for a five-year period and asked for a yearly review.
Mr. Davis stated that the YMCA must have the work, mentioned in the Permit, completed prior to the opening for the 1986 Season in order to get approval for health and occupancy permits from the Town of Canton. He outlined the projects being undertaken at the camp, including renovations to the cabins, repairs to the pool, and other miscellaneous work, that would be completed prior to the opening date.
Associate Commissioner Anderson stated that the Permit does not include a provision requiring that all dogs at the camp be restrained and on a leash, and asked that such a provision be included in the Permit and on regulatory signage in the area.
Mr. David Hodgdon, President - The Friends of the Blue Hills, stated that the Friends had met recently and voted the following:

1. That the MDC not approve the Permit until such time as the property has been cleaned up and downed trees, which could cause a fire hazard, have been chipped, shreaded, or removed from the site.
2. That the five-year Permit be subject to a yearly review thereby giving the MDC control if the YMCA does not live up to provisions of the Permit.

Mr. Hodgdon expressed his concern about the number of people using the property and noted that there will be an increase from 250 to 275 persons at the camp this year.
Mr. Davis stated that this figure is inflated and that, at any one time, there will be no more than approximately 250 persons at the camp. He also stated that he had no problems with a five-year Permit which would be reviewed by the MDC on a yearly basis. Mr. Davis went on to say that the YMCA will complete the improve-

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ments and repairs prior to the 1986 Season.
In response to a question by Mr. Hodgdon, Mr. Davis stated that the YMCA will submit a Financial Statement and Annual Report to the Commission at the close of each Season.
The Commission VOTED: to approve the Permit to the Greater Boston YMCA subject to the following additional conditions:
MDC to post and enforce all MDC Regulations and, in particular, "the restraint of domestic animals by leash."
MDC to review the Permit each year to ensure that all of its provisions are being complied with by the Greater Boston YMCA.
Greater Boston YMCA to submit a yearly Certified Financial Statement for review by the Commission.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

1 Report of Messrs. Rodrigues and Vitagliano, June 2, recommending that a Revocable Permit be granted to Publick Theatre, Inc., 1175 Soldiers Field Road, Boston, Massachusetts, to sell beer and wine at the theatre site during the 1986 Season, subject to certain conditions.
The Commission VOTED: to grant a Revocable Permit to Publick Theatre, Inc. to sell beer and wine at the theatre site, as recommended by Messrs. Rodrigues and Vitagliano in their report of June 2, 1986, subject to the following conditions:

1. Publick Theatre, Inc. shall obtain all the required State and Municipal Permits and/or Licenses.
2. Publick Theatre, Inc. shall notify all local establishments (that serve beer and wine) of the Theatre's intention to serve beer and wine at the theatre site; said establishments to be notified prior to representatives of Publick Theatre, Inc. appearing before the Boston Licensing Commission.
3. The beer and wine shall be offered for sale: (1) only prior to performances and during intermissions; and (2) only to theatre goers.
4. Publick Theatre, Inc. shall not publicly advertise the fact that beer and wine is being offered for sale. However, credit may be given to donors of the beer and wine (if any) in the program, but the credit is not to be an advertisement for a particular product or donor.
5. Publick Theatre, Inc. shall give appropriate credit to the Metropolitan District Commission in all advertising of theatre performances.
6. Publick Theatre, Inc. shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against any and all claims and demands for damages to persons or property arising out of the exercise of this Permit.
7, This Permit may be revoked at any time by the Metropolitan District Commission.

Action was taken upon the following matters relating to the Police Division:

2 Report of Ms. Minichiello, April 24, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Delete from the agenda.

3 Report of Ms. Minichiello, April 28, requesting blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1987 not to exceed $500.00; also supplemental report of Deputy Superintendent White, May 14.
The Commission VOTED: Approved.

Action was taken upon the following Various Matters:

4 Report of Mr. Traficante, June 2, requesting approval for the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Anthony B. Casendino, for Project Management Services in connection with the Southwest Corridor Park, in order to change the Maximum Contract Cost to $39,900.00, for both Phases I and II.
(The changes have been made pursuant to requirements by Administration and Finance which restricts the award of annual contracts to under $40,000.00 when the Consultant Selection Procedure has not been utilized).
The Commission VOTED: to amend its records of February 27, 1986, Volume 48, Page 284, Item 1, by striking out the following: "Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $15,000.00. Phase II - Subject to Appropriation, July 1, 1986

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to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00" in the 16th, 17th, 18th, 19th, and 20th Lines, and inserting in place thereof the following: "Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00," so that the records will read as follows:

"3. Anthony B. Casendino - Project Management Services
Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00."

The Commission further VOTED: to approve the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Anthony B. Casendino, as requested by Mr. Traficante in his report of June 2, 1986.

Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

1 Report of Mr. Traficante, June 2, requesting approval for the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Frederick T. Scopa, for Management Services in connection with the Southwest Corridor Park, in order to change the Maximum Contract Cost to $39,900.00 for both Phases I and II.

(The changes have been made pursuant to requirements by Administration and Finance which restricts the award of annual contracts to under $40,000.00 when the Consultant Selection Procedure has not been utilized).

The Commission VOTED: to amend its records of February 27, 1986, Volume 48, Page 284, Item 1, by striking out the following: "Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $15,000.00. Phase II - Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $39,900.00" in the 22nd, 23rd, 24th, 25th, and 26th Lines, and inserting in place thereof the following: "Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $39,900.00," so that the records will read as follows:

"4. Frederick T. Scopa - Management Services
Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $39,900.00."

The Commission further VOTED: to approve the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Frederick T. Scopa, as requested by Mr. Traficante in his report of June 2, 1986.

Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

2 Report of Mr. Falvey, June 3, relative to the following matters:

(1) Request of Paren Corporation for Modification of Restriction as to building height on land located on Revere Beach Boulevard, Revere, Massachusetts.
(2) Request of Temple Place and Company for Modification of Restriction as to building height on land located on Revere Beach Boulevard, Revere, Massachusetts.

Mr. Merrill Diamond, of Paren Corporation, displayed photographs of the existing buildings located on the site and stressed the need for improvements.

Mr. Gordon Hurwitz, of Paren Corporation, addressed the request of Mr. James Falck, MDC Landscape Architect, to locate the building further from the MDC property line. He explained that, in order to comply with Mr. Falck's request, a release must be obtained from the Secretary of Transportation due to the fact that this location is the site of an easement for an Historic Railroad Right-of-Way. Mr. Hurwitz stated that Paren Corporation supports the request of Mr. Falck, and that if a permit is granted, Paren Corporation will be able to relocate the building and provide more landscaping in front of the building. He outlined the chronological order of events leading to today's meeting, as follows:

October 1985 - Meeting with Revere Development Cabinet for its input for future planning for the project.
December 1985 - Meeting with Ms. Julia O'Brien, MDC Director of Planning, concerning MDC requirements for the project.
February 1986 - Environmental Notification Form filed.
March 1986 - Executive Office of Environmental Affairs (MEPA Unit) approved project.
Meeting with Revere Development Cabinet concerning sewer and water lines under Revere Beach Boulevard.

Mr. Hurwitz noted that following a series of public hearings, Paren Corporation sought release of building height restriction and approval of four curb-cuts along Revere Beach Boulevard. He also noted that St. George's Condominiums, as planned, will be 13 stories, with 240 units and 306 parking spaces, and that the Condominiums meet all of the City of Revere's Zoning requirements. Mr. Hurwitz explained that Paren Corporation conducted a Study of traffic expected to be generated by the new complex and it was found that the impact will be slight. He stated that Paren Corporation will provide a Shuttle Bus for Residents to the nearby "T" Station during peak commuting hours to encourage use of the "T." Mr.

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Hurwitz also stated that Paren Corporation will work with Mr. Falck to determine appropriate beach-front plantings at the entrance to the complex.

In response to questioning by Associate Commissioner Anderson, Mr. Hurwitz stated that Paren Corporation plans to do some landscaping on adjacent undeveloped land and would work with the MDC to help fund other landscape improvements in the Beach area.

Associate Commissioner Scandrett expressed the following two concerns:

1. That the City of Revere's 1.25 parking ratio requirement in this type of development is, in his opinion, probably insufficient.
2. That it would seem that a request for modification of building height restriction should not be the last step, after final design, a month before ground-breaking.

Associate Commissioner Scandrett stated that he expressed these same sentiments more than a year ago concerning a similar request for modification of building height restriction in Revere.

Commissioner Geary spoke of parking in the area and stated that the MDC will not supply surplus parking for the Condominiums. He also stated that any parking generated by the Condominiums will have to take place at the Condominiums and not on MDC property. Commissioner Geary then spoke of the MDC's duty to maintain the character of the Beach for the general public.

At this point, Mr. John A. Kessler, of Gaston Snow & Ely Bartlett, explained, in detail, the design of Temple Place and Company's proposed Condominium Development.

Mr. Alex Cvijanovic, of The Architects Collaborative, explained, in detail, the design of Temple Place and Company's proposed Condominiums and the approach used in siting the structure. He noted that the structure will house 91 units, 120 feet in height, and will have a 20-foot set-back from Revere Beach Boulevard. Mr. Cvijanovic spoke of a meeting with Mr. Falck concerning landscaping matters, and stated that Temple Place and Company indicated that it would work with the MDC and help to fund landscape improvements on adjacent MDC-Owned property.

Associate Commissioner Fontanez asked if Paren Corporation and Temple Place and Company had considered any thoughts towards developing a marketing scheme for low and moderate income families and, if not, she requested that Developers keep this thought in mind for any future developments. She noted that the City of Boston is now requiring linkage programs, and in some cases a formula of percentages, for low and moderate income families in new developments.

Mr. Kessler stated that Paren Corporation and Temple Place and Company will have to pay for improvements to City water and sewer service (2000 feet) to their Condominiums while any future Developers will not have this responsibility.

Mayor George V. Colella stated that both projects are in accord with City plans for the area and that he recommends approval of both requests.

Commissioner Geary stated that he wanted to cooperate with the City of Revere, but that he also felt a compelling need to assert values of the Beach for visitors. He also stated that he would like to enter into a program with the City of Revere with a long-term cooperative approach to further development.

Mayor Colella stated that he has made a commitment to work with the MDC on Beach matters and that he will continue to do so.

The Commission VOTED: to modify the MDC height restriction for both Paren Corporation's Condominiums and Temple Place and Company's Condominiums in order to comply with the City of Revere's Guidelines for development along Revere Beach Boulevard.

The Commission further VOTED: to enter into Agreements, in perpetuity, with Paren Corporation and Temple Place and Company, their successors and assigns, modifying the existing height restriction and imposing upon the properties a new height restriction to read as follows:

> "No building to be constructed or reconstructed upon said premises shall exceed one hundred twenty (120) feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks, and other projections used for, or intended to be used for utility services or access to the roof, including, without limitation, any structures designed to mask or cover such utility installations from view, provided that any such projections or structures shall not exceed twenty (20) feet in height."

1 Report of Mr. Falvey, June 3, relative to acquisition of land, owned by the Boston Housing Authority, located at the site of the Columbia Point Housing Project, Boston (Dorchester District), Massachusetts.

Mr. Falvey explained that this authorization will allow the process, as mandated by Chapter 579 of the Acts of 1980 (DCPO), to begin. He stated that access to the proposed MDC Waterfront Park will be provided by an easement, which will be maintained by the Development Partnership, through the site from Mt. Vernon Street along the existing Mall roadways.

In response to questioning by Associate Commissioner Jones, Mrs. Julia O'Brien,

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MDC Director of Planning, stated that 120 public parking spaces will be available for the Park and, in addition, nearby public transportation will be available to Park visitors.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to proceed to acquire land (fee and easements), owned by the Boston Housing Authority, located at the site of the Columbia Point Housing Project, Boston (Dorchester District), Massachusetts, in compliance with Chapter 579 of the Acts of 1980.

1 Report of Mr. Falvey, June 4, relative to Pagel Playground, Hyde Park Avenue, Boston (Jamaica Plain District), Massachusetts.
The Commission V O T E D: to declare that parcel of land, known as Pagel Playground, located on Hyde Park Avenue in the Jamaica Plain District of the City of Boston, Massachusetts, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980.
The Commission further V O T E D: that the Division of Capital Planning and Operations convey that parcel of land, known as Pagel Playground, located on Hyde Park Avenue in the Jamaica Plain District of the City of Boston, Massachusetts, to the City of Boston, Public Facilities Department, for housing and recreational purposes.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from May 26, 1986 to June 2, 1986:

Invoices	$ 386,154.07
Reservation of Funds	$ 27,721.61
Advices of Change	$ 203,050.00
Industrial Accident Payments	$ 18,946.82
Summer Youth Payroll	$ 4,388.78.

ADJOURNED at 2:25 P.M., to meet on Thursday, June 19, 1986, at 11:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Sixty-Seventh (3367th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 19, 1986, at 11:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on June 5, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. P83-1224-C1A, dated June 19, 1986, with Vigil Electric Co., Inc., for Construction and Reconstruction of Traffic Signal Systems - Two Locations, Morton Street, Dorchester, Massachusetts.
4 Contract-Agreement, dated June 19, 1986, with Jayne E. Brady, for Services as Public Information Coordinator in connection with Reconstruction of Lynnway and General Edwards Bridge.
5 Contract-Agreement, dated June 19, 1986, with Heidi A. Charlton, for Services as Public Information Coordinator in connection with Rehabilitation of Veterans of Foreign Wars Parkway and Associated Work.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Messrs. Signore and Randall, June 5, on bids for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, FY87, Contract No. P86-1412-M1A.
Associate Commissioner Scandrett noted that Coviello Electric and General Contracting Company's bid is $10,900.00 under the Engineer's Estimate.
In response to questioning by Associate Commissioner Jones, Mr. Leo Lydon, of the Parks Engineering and Construction Division, stated that a concerted effort was made to interest qualified electrical contractors in submitting proposals for this project.
The Commission V O T E D: to accept the only bid received, that of Coviello Electric and General Contracting Company, Inc., of $164,100.00.

7 Report of Messrs. Signore and Randall, June 5, on bids for Annual Preventative

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Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan District Commission, Contract No. P86-1414-M1A.
The Commission V O T E D: to accept the lowest bid, that of W. A. Kraft Corp., of $48,474.00.

1 Report of Messrs. Signore and Machado, May 27, recommending approval of Extra Work Order No. 1, in the amount of $475.00, for removal and disposal of three tree stumps from the planting areas of the roadway, on Contract No. P86-1377-C1A, with Fleming Bros., Inc., for Installation of Granite Edgestone Along Quincy Shore Drive, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $475.00.

2 Report of Messrs. Signore and Machado, May 29, recommending approval to exceed estimated quantities, at a total additional cost of $7,190.00, on Contract No. P86-1377-C1A, with Fleming Bros., Inc., for Installation of Granite Edgestone Along Quincy Shore Drive, Quincy, Massachusetts, as follows:

Item No. 1 - "Pavement Trimming"	-	$ 200.00
Item No. 2 - "Granite Edgestone Removed and Reset"	-	$4,730.00
Item No. 6 - "Granite Corner Blocks Removed and Reset"	-	$1,200.00
Item No. 13 - "Cement Concrete in Front of Edgestone"	-	$ 600.00
Item No. 18 - "Loam Borrow"		$ 460.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Machado in their report of May 29, 1986.

3 Report of Messrs. Signore and Randall, June 12, on bids for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, FY87, Contract No. P86-1413-M1A.
Associate Commissioner Jones stated that he was pleased that a new company has been prequalified by the MDC to do this type of work, thereby offering more competition.
The Commission V O T E D: to accept the lowest bid, that of Aerial Electric, Inc., of $172,000.00.

4 Report of Messrs. Signore and O'Connor, May 28, recommending approval to exceed estimated quantities, at a total additional cost of $42,920.88, on Contract No. P85-1339-C1A, with Metropolitan Fence Corp., for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan Parks System, as follows:

Item No. 14 - "4" x 10" Wood Guard Rail"	-	$10,120.88
Item No. 15 - "Terminal End Sections for Type S-S Steel Guard Rail"	-	$ 690.00
Item No. 20 - "Galvanized Steel Chain Link Fence 4' to 4'-6" High"	-	$ 1,360.00
Item No. 23 - "Galvanized Steel Chain Link Fence 8' High"	-	$26,750.00
Item No. 31 - "Single Leaf Pipe Gates"	-	$ 4,000.00.

Commissioner Geary stated that much of this work was requested by himself and the MDC's Public Affairs, at the request of concerned citizens, for safety reasons.
The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of May 28, 1986.

5 Report of Messrs. Signore and Brooks, June 13, on bids for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham, FY 87/88, Contract No. P86-1403-M1A.
Associate Commissioner Fontanez questioned why this contract is for a two-year period.
Mr. Philip Brooks, Project Engineer, responded that the Parks Engineering and Construction Division feels that a two-year maintenance contract will encourage more contractors to bid. He noted that a concerted effort was made to interest qualified contractors to submit proposals for this project, but that the only bid submitted was by Boston Service Co., Inc. and that bid was below the Engineer's Estimate.
The Commission V O T E D: to accept the only bid received, that of Boston Service Co., Inc., of $89,952.00.

6 Report of Messrs. Signore and Lenhardt, June 6, recommending the following on Contract No. P85-1358-C2A, with Boston Bridge & Iron, Inc., for Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts:
(a) That the work be accepted as completed as of May 22, 1986.
(b) That Estimate No. 6 (Final), in the amount of $4,641.06, be approved for payment.

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(c) That reserve, in the amount of $1,035.01, be approved for payment on July 26, 1986.

The Commission V O T E D: that the work of Boston Bridge & Iron, Inc., contractor under Contract No. P85-1138-C2A, for Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts, be and hereby is accepted as completed as of May 22, 1986.

The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $4,641.06, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,035.01, for payment on July 26, 1986.

1 Report of Messrs. Signore and Randall, June 13, recommending approval of an extension of time from June 30, 1986 to December 31, 1986, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the MDC (FY86), due to delay in advertising the FY87 Contract because of difficulty in scheduling a meeting with several key personnel to review the possibility of multi-year and splitting of Annual Maintenance Contracts.

Associate Commissioner Scandrett noted that by approving this extension of time, the Commission will give the Parks Engineering and Construction Division sufficient time to put together a two-year contract, which will be in line with the intention of setting up all maintenance type contracts on a two-year basis.

The Commission V O T E D: to approve an extension of time from June 30, 1986 to December 31, 1986, as recommended by Messrs. Signore and Randall in their report of June 13, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore, Falck, and Cavagnaro, May 28, recommending the following on Contract No. P86-1406-C1A, with A. J. Tomasi Nurseries, Inc., for Planting Cherry Trees Along Charles River Reservation, Boston and Cambridge, Massachusetts:

(a) That the work be accepted as completed as of May 15, 1986.

(b) That Estimate No. 1 (Final), in the amount of $28,975.00, be approved for payment.

(c) That reserve, in the amount of $1,525.00, be approved for payment.

The Commission V O T E D: Held over for an additional report from Mr. James Falck, MDC Landscape Architect.

3 Report of Messrs. Signore and Brooks, June 18, on bids for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at the New Charles River Dam, Charlestown, Massachusetts, FY 87/88, Contract No. P86-1404-M1A.

The Commission V O T E D: to accept the lowest bid, that of Boston Service Co., Inc., of $35,520.00.

4 Report of Messrs. Signore and Falck, June 3, requesting approval of an extension of time from May 28, 1986 to July 1, 1986, on Contract No. P77-0470-C2A, with John McCourt Company, for Belle Isle Marsh Reservation, Phase II, due to the late delivery of lumber for the bridge and tower.

The Commission V O T E D: to approve an extension of time from May 28, 1986 to July 1, 1986, as requested by Messrs. Signore and Falck in their report of June 3, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and Ferullo, June 6, requesting approval to proceed with an Amendment to Contract-Agreement, with Hayden and Wegman, Inc., for Lower Mystic Lake Restoration, to increase the Upset Limit from $145,936.41 to $195,936.41, and extend the Time for Performance from 18 months to 20 months making appropriate changes in the Schedule of Milestones.

Mr. Ferullo stated that the Consultant for the Lower Mystic Lake Restoration Operation and Maintenance Contract had submitted an Evaluation Report on the status of the equipment and instruments at the Lower Mystic Lake site, with updated estimated costs for repair or replacement in order to put the plant into operating condition. He went on to say that in the original contract the Consultant estimated $33,500.00 for this task, and that the updated estimate, after closer examination, is $81,790.00. Mr. Ferullo explained that the estimate is considered "high" inasmuch as replacement costs have been used in cases where much less expensive repairs may be sufficient. He pointed out that generally additional funds are requested towards the end of a project, but that Mr. Signore suggested that the Commission be apprised of the additional cost at this time so that they would be aware of the expected total cost.

A discussion ensued regarding the time required to complete the project, i.e. pump all the bottom water out of the Lower Mystic Lake, and whether 8 months, as allowed in the original contract, was sufficient. The Commission expressed considerable interest in this project.

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Mr. Ferullo stated that the 8 months reflected the design expectations based on 24-hour per day operation, and that the Consultant's estimate assumes a 5-day per week operation. He also stated that factors impacting this estimate are: (1) the inability of the Massachusetts Water Resources Authority's sewer to receive flows during heavy rains, (2) special Department of Environmental Quality Engineering's requirements, (3) actual volume of bottom water to be removed, and (4) unexpected equipment breakdown. Mr. Ferullo went on to say that the Commission is being requested to approve the updated cost summary of the Evaluation Report, with the increase in costs of equipment repairs, replacements, and installations, thereby increasing the Upset Limit from $145,936.41 to $195,936.41, and to extend the Time for Performance from 18 months to 20 months to allow additional time to complete plant rehabilitation.
The Commission VOTED: to approve the Amendment, as requested by Messrs. Signore and Ferullo in their report of June 6, 1986.

Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

1 Report of Mr. Jansen, June 12, on bids for the following Harbor Islands Repair Contracts:

1. Welding Repairs to Damaged Tank - Floats and Conversion of 2-Float Connecting Plates from a Non-Hinge Design to a Hinge Design.
2. Conversion of a 1963 Vintage LCM to Accommodate a New Steel Deckhouse which is to be Fabricated and Installed Along with the Necessary Alterations to Make the Vessel Operative and Seaworthy.

The Commission VOTED: to accept the only bid received, that of Shea Welding, of $1,875.00, for Welding Repairs to Damaged Tank Floats and Conversion of 2-Float Connecting Plates from a Non-Hinge Design to a Hinge Design.
Due to the question of ownership of the 1963 Vintage LCM and the lack of funds, the Commission further VOTED: to reject the only bid received, that of S.A.D. Co., of $32,500.00, for the Conversion of a 1963 Vintage LCM.

Action was taken upon the following matter relating to the Watershed Management Division:

2 Report of Mr. Falvey, June 11, relative to Chapter 576 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Exchange Certain Land in the Towns of Hubbardston and Princeton with Theodore H. Curtis."
Mr. Falvey stated that a provision in the enabling legislation provides for Mr. Curtis to convey land, owned by him, of equal or greater value, to the Commonwealth.
Mr. Robert O'Connor, Superintendent of the Quabbin Section, stated that the Watershed area will benefit greatly from this acquisition as a lumber operation will be moved from its present location.
Mr. Falvey stated that this exchange of land fits in with the MDC's acquisition plan as the land is adjacent to a parcel that the MDC acquired recently.
The Commission VOTED: to declare the two parcels of MDC land, containing 22.95± acres, located in the Towns of Hubbardston and Princeton, Massachusetts, referenced in Chapter 576 of the Acts of 1985, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980.

Action was taken upon the following Various Matters:

3 Proposal of Walter H. Phoenix, June 6, for Consulting Services to Determine Hardware and Software Requirements for MDC Automatic Data Processing Needs; Total Contract Cost - $39,500.00.
Mr. Lynn Bannon, Project Manager, explained that under terms of the proposal the Consultant will determine the MDC's needs rather than each Division purchasing hardware and software on a piece-meal basis.
In response to questioning by Commissioner Geary, Ms. Bannon stated that the MDC was encouraged to take this approach by the Management Information Systems - Executive Office for Administration and Finance. She also stated that Mr. Phoenix has performed similar services for the Massachusetts Department of Public Works.
Commissioner Geary, noting that resumes were not provided for Mr. Phoenix and other Consulting Team Members, asked that the resumes be provided prior to the Commission signing the Contract-Agreement. He also asked that Ms. Bannon contact prior clients of Mr. Phoenix for their evaluation of his performance and a list of computer projects he has worked on.
Associate Commissioner Jones suggested that Ms. Bannon confer with Mr. James F. McCann, MDC Contract Administrator, and clarify whether Mr. Phoenix can subcontract with other Consultants under this Contract-Agreement.
The Commission VOTED: to enter into a Contract-Agreement with Walter H. Phoenix pending receipt of resumes.

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Report of Mr. Naegeli, May 27, on bids for Pest Control Services at Franklin Park Zoo, Dorchester, and Walter D. Stone Zoo, Stoneham, for Fiscal Year 1987.
The Commission V O T E D: Held over for a recommendation from Mr. Naegeli.

2 Report of Associate Commissioner Scandrett and Secretary Chisholm, June 13, relative to fee for Permit, to Massachusetts Institute of Technology, for Sailing Pavilion on the Charles River Basin.
The Commission V O T E D: to establish a permit fee of $50.00 per fiscal year for Massachusetts Institute of Technology.
The Commission further V O T E D: that the fee for the Permit, to Massachusetts Institute of Technology, for the period March 26, 1986 to June 30, 1987, be $62.50.
Associate Commissioner Jones did not participate nor vote on this matter.

3 Letter of Middlesex Canal Commission, June 5, requesting approval to place a memorial marker (a plaque placed on a boulder) on MDC land on the north side of Boston Avenue and east of the bridge over the Mystic River, Medford, Massachusetts.
The Commission V O T E D: Approved subject, however, to terms and conditions agreeable to the MDC regarding siting, size, cost, maintenance, and wording on the memorial marker.

The following matters were placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from June 2, 1986 to June 9, 1986:

Invoices	$ 1,038,387.36
Reservation of Funds	$ 246,384.56
Advices of Change	$ 1,059,958.03
Industrial Accident Payments	$ 6,488.57
Summer Youth Payroll	$ 5,165.54.

5 The following schedules were approved for payment by the Commissioner during the period from June 9, 1986 to June 16, 1986:

Invoices	$ 319,224.46
Reservation of Funds	$ 88,128.37
Advices of Change	$ 188,061.65
Industrial Accident Payments	$ 18,943.82
Summer Youth Payroll	$ 8,724.56.

ADJOURNED at 1:35 P.M., to meet on Thursday, June 26, 1986, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Sixty-Eighth (3368th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 26, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on June 19, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
6 Contract No. P86-1396-C1A, dated June 26, 1986, with Steelco Chain Link Fence Co., Inc., for Perimeter Fencing, St. Thomas More Drive and Adjacent Service Road, Chestnut Hill, Boston, Massachusetts.
7 First Amendment, dated June 26, 1986, to Contract-Agreement No. P82-1051-S1A, dated July 11, 1985, with STV/Seelye Stevenson Value & Knecht, Inc., for Rehabilitation Study, Charles River Dam Drawbridge and Craigie Bridge, Boston and Cambridge, Massachusetts, which extends the Time for Performance from June 30, 1986 to June 30, 1987.
8 Contract No. P86-1369-M1A, dated June 26, 1986, with Demco Sign Company, Inc., for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission.
9 Contract No. P86-1412-M1A, dated June 26, 1986, with Coviello Electric and General Contracting Co., Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, FY87.
10 Contract No. P86-1419-C1A, dated June 26, 1986, with Allied Weatherproofing Co., Inc., for Emergency Repairs at the MDC Sign Shop, Ocean Avenue, Revere, Massachusetts.

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1 Contract No. P86-1403-M1A, dated June 26, 1986, with Boston Service Co., Inc., for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham, FY 87/88.

2 Contract No. P86-1404-M1A, dated June 26, 1986, with Boston Service Co., Inc., for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at the New Charles River Dam, Charlestown, Massachusetts, FY 87/88.

3 Contract No. P86-1382-C1A, dated June 26, 1986, with Allied Weatherproofing Co., Inc., for Repairs to Connery Rink, Lynn, Massachusetts.

4 Contract No. P86-1413-M1A, dated June 26, 1986, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, FY87.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Mr. Signore and Ms. Maloney, June 19, on petition of New England Telephone and Telegraph Company for grant of location for approximately 82 feet of underground conduit and cable, and one pole anchor and guy, with wires and cable therein, in Charles River Road and MDC Parkland, Watertown, Massachusetts. ORDERED that, on petition of New England Telephone and Telegraph Company, dated May 9, 1986, for location, shown on Plan No. 85-219 of New England Telephone and Telegraph Company, dated December 6, 1985, to place approximately 82' of underground conduit and cable, and one pole anchor and guy, with wires and cable therein, in Charles River Road and MDC Parkland in Watertown, namely from the MDC taking line on the Northerly side at the intersection of Bay Street Southerly, for the transmission of intelligence by electricity, said location having been found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the Office of the Commission, a hearing on said petition having been given by this Commission on Thursday, June 19, 1986, at 10:30 A.M., at the Office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Watertown, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, and one (1) pole anchor and guy, with wires and cable therein, in Charles River Road and MDC Parkland in Watertown, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit, cable, pole anchor and guy, with wires and cable therein, in the location hereby granted subject to the approval of the Director of the Parks Engineering and Construction Division of the Commission as to time, manner, and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Parks Engineering and Construction of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, pole anchor and guy, and work on the location which may hereafter become necessary.
6. The New England Telephone and Telegraph Company to pay a one-time fee of $123.00.

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7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Parks Engineering and Construction, and subject to conditions imposed by him.

1 Report of Messrs. Signore and Mayhew, June 19, recommending approval of Alteration No. 2, at no additional cost to the Commission, for substituting Redmond Linden Trees for Sycamore Maple Trees, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission VOTED: to approve Alteration No. 2, at no additional cost to the Commission.

2 Report of Messrs. Signore and Mayhew, June 19, recommending approval of Alteration No. 3, at no additional cost to the Commission, for substituting stonedust along the seawall edge in lieu of cement concrete, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission VOTED: to approve Alteration No. 3, at no additional cost to the Commission.

3 Report of Messrs. Signore and Mayhew, June 19, recommending approval of Extra Work Order No. 4, in the amount of $763.64, for installation of concrete steps and pad at an existing drinking fountain, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
Associate Commissioner Fontanez asked if this fountain will be accessible to handicapped (wheelchair) visitors.
Mr. Mayhew responded in the negative and noted that two other water fountains will be accessible to those visitors within 200 feet. He went on to say that a sign will be erected directing those visitors to the accessible water fountains.
The Commission VOTED: to approve Extra Work Order No. 4, in the amount of $763.64.

4 Report of Messrs. Signore and Johnston, June 19, requesting approval to authorize Dr. John C. Swallow, Consultant under Contract No. P85-1331-M1A, for Horticultural Consulting Services, to utilize ERCO Laboratories as a Sub-Consultant to perform EPA Priority Pollutant Testing on sediment samples from two proposed Charles River Beach Sites.
Associate Commissioner Fontanez questioned where the two sites are located.
Associate Commissioner Scandrett stated that he was familiar with both areas and noted that Novitiate Park is located on the Newton-Needham Town Line while Forest Grove is located in Waltham, but is also accessible from Newton.
Mr. Bradford Bachrach, representing the Charles River Watershed Association, stated that the Association is in favor of this testing program.
The Commission VOTED: Approved.
Associate Commissioner Jones did not participate nor vote on this matter.

5 Report of Messrs. Signore and Kirwin, June 6, recommending approval to exceed the estimated quantity on Item No. 16 - "Pedestrian Pushbutton and Sign," at an additional cost of $1,440.00, on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems in Blue Hills and Old Colony Districts (FY86).
The Commission VOTED: Approved as recommended by Messrs. Signore and Kirwin in their report of June 6, 1986.

6 Report of Messrs. Lespasio and Kirwin, June 20, submitting for approval and signature Traffic Control Agreement, between the Metropolitan District Commission and the Massachusetts Department of Public Works, for Federal Aid Project No. M-1603 (002), Mystic Avenue, Medford, Massachusetts.
The Commission VOTED: Approved.
The Secretary then submitted for signature Traffic Control Agreement, between the Metropolitan District Commission and the Massachusetts Department of Public Works, which was signed by the Commissioner and three Associate Commissioners.

7 Report of Mr. McCann, June 19, recommending selection of Barnes & Jarnis, Inc. for Project No. P82-1139-S2A - Rating Capacities of 24 Bridges under Control of the Metropolitan District Commission, estimated cost - $400,000.00.
In response to questioning by Commissioner Geary, Mr. McCann stated that Barnes & Jarnis, Inc. had performed a similar project for the MDC in the past, and that its work was rated Excellent (10) on a scale of 1 to 10.
Commissioner Geary asked if the information obtained in the last Bridge Rating Project had been put to use.
Mr. Leo Lydon, of the Parks Engineering and Construction Division, responded in the affirmative and stated that, as a result of the past project, the load limit

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of a bridge in Revere was lowered.
Commissioner Geary noted that Bridge Rating Programs are required by Federal Regulations for all public agencies that have bridges under their control.
Mr. McCann explained that 24 bridges were rated under the prior project leaving 24 bridges to be rated under this project.
Commissioner Geary asked about what happens to the data compiled under a Bridge Rating Project.
Mr. Lydon stated that, in addition to the information provided to the MDC, the data is entered into the Massachusetts Department of Public Works' Bridge Rating System to determine if the MDC qualifies for Federal Funding for any repair projects.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, spoke of the Bridge Rating Project for approximately 20 bridges that are under the control of the MDC Watershed Management Division.
Commissioner Geary stated that 50% of the cost of that project will be borne by the Massachusetts Water Resources Authority.
Associate Commissioner Jones, noting that the Consultant Selection Committee's Rating Evaluation of the five finalists for this project was not included in Mr. McCann's report as it has been in the past, asked that this information be provided to Secretary Chisholm for the Commission's files.
The Commission VOTED: to select Barnes & Jarnis, Inc. for Project No. P82-1139-S2A.

1 Report of Messrs. Signore and Mayhew, June 19, recommending approval to exceed the estimated quantity on Item No. 15 - "Benches," at an additional cost of $1,650.00, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission VOTED: Approved as recommended by Messrs. Signore and Mayhew in their report of June 19, 1986.

2 Report of Messrs. Signore and Kirwin, June 19, recommending approval to exceed the estimated quantity on Item No. 30 - "Traffic Control Services," at an additional cost of $1,500.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems in the Charles River Upper and Lower Basin Districts.
The Commission VOTED: Approved as recommended by Messrs. Signore and Kirwin in their report of June 19, 1986.

3 Report of Messrs. Signore and Shaughnessy, June 20, requesting approval of Project No. P86-1418-M1A - Washing Tile Walls of Storrow, Berkeley, and Longfellow Tunnels (FY87 and FY88), estimated cost - $19,000.00, Account No. 2444-9001-12.
The Commission VOTED: Approved.

4 Report of Messrs. Signore and O'Connor, June 18, recommending approval to exceed the estimated quantities, at a total cost of $35,275.00, on Contract No. P82-1046-C1A, with Hanover Contracting Company, for Upgrading Hillcrest Parkway, Winchester, Massachusetts, as follows:

Item No. 4	-	"Class A Trench Excavation"	- $ 720.00
Item No. 11	-	"Crushed Stone"	- $4,160.00
Item No. 16	-	"New Frames and Covers"	- $2,500.00
Item No. 18	-	"Structures Remodled"	- $3,000.00
Item No. 19	-	"Structures Adjusted"	- $2,700.00
Item No. 20	-	"Water Gates Adjusted"	- $2,400.00
Item No. 43	-	"Granite Curb Inlet"	- $ 800.00
Item No. 56	-	"Grading, Liming, Seeding"	- $1,566.00
Item No. 64	-	"Electrical Pull Boxes"	- $2,000.00
Item No. 67	-	"2" Electrical Conduit"	- $6,165.00
Item No. 68	-	"1½" Electrical Conduit"	- $3,384.00
Item No. 70	-	"#2 Electrical Wire"	- $3,000.00
Item No. 71	-	"#6 Bare Electrical Wire"	- $ 720.00
Item No. 72	-	"#6 Covered Electrical Wire"	- $1,200.00
Item No. 73	-	"#10 Electrical Wire to Light Poles"	- $ 960.00.

Also advising that the $35,725.00 will not exceed the maximum approved obligation of $1,149,163.50 for this contract due to the fact that projected underruns ($58,674.00) in other items, plus the credit to the Commission ($5,000.00) for the temporary waterline, (Total - $63,674.00), will offset the need for additional funding.
The Commission VOTED: Approved as recommended by Messrs. Signore and O'Connor in their report of June 18, 1986.

5 Report of Messrs. Signore, Falck, and Cavagnaro, May 28, recommending the following on Contract No. P86-1406-C1A, with A. J. Tomasi Nurseries, Inc., for Plant-

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ing Cherry Trees Along Charles River Reservation, Boston and Cambridge, Massachusetts:

(a) That the work be accepted as completed as of May 15, 1986.

(b) That Estimate No. 1 (Final), in the amount of $28,975.00, be approved for payment.

(c) That reserve, in the amount of $1,525.00, be approved for payment on July 19, 1986.

Mr. Leo Lydon, of the Parks Engineering and Construction Division, stated that A. J. Tomasi Nurseries, Inc. has worked on many projects for the MDC over the years, and also that Tomasi's work has always been rated "Good." He noted that as recently as last year, Tomasi planted hundreds of trees for the MDC and that only one tree did not survive. Mr. Lydon went on to say that, in his opinion, it is quite possible that the problem with some of the trees not surviving this year could have been caused by soil conditions inasmuch as most of the dead trees are located in one specific area of the Charles River Reservation.

Associate Commissioner Scandrett noted that, at last week's meeting, Mr. Falck stated that he felt that the Contractor was at fault for the tree problems due to the lack of adequate care at the specific location. He also noted that, as a result of Mr. Falck's statement, the Commission held the matter over and asked Mr. Falck to prepare a written report fully explaining his opinions relating to the dead trees and to submit the written report to the members of the Commission prior to today's meeting. (Mr. Falck did not submit the written report as requested).

Associate Commissioner Jones stated that he did not feel it was proper to stop payment on a legal contract and then not follow up on requested information.

Mr. Lydon suggested that the Commission approve the final payments and direct the Financial Office to hold up on payment of the reserve until such time as Commissioner Geary and Mr. Falck are satisfied with the contract.

Associate Commissioner Scandrett, noting that the trees were not provided by the Contractor and, therefore, are not guaranteed, asked MDC Staff to look into the possibility of obtaining guarantees from the Nursery when the trees are purchased next year.

Associate Commissioner Jones moved that the Commission approve the recommendation of Messrs. Signore, Falck, and Cavagnaro, as outlined in their report of May 28, 1986, with the understanding that the Financial Office will hold up on payment of the reserve pending the resolution of differences of opinion that may exist at this time concerning the dead trees.

The Commission VOTED: that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. P86-1406-C1A, for Planting Cherry Trees Along Charles River Reservation, Boston and Cambridge, Massachusetts, be and hereby is accepted as completed as of May 15, 1986, with the exception of the dead trees.

The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $28,975.00, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $1,525.00, for payment, with the understanding that the MDC Financial Office will hold up on said payment pending a resolution of differences of opinion concerning the dead trees.

The Commission requested that Mr. Falck be advised of the Commission's concerns that payment on a contract was held up for one week pending receipt of a written report from Mr. Falck that did not arrive in time for today's meeting.

The Commission, at the same time, noted that it wanted to encourage among MDC Staff the continued dedication to their work.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, June 19, requesting approval of a 30-day extension of time from June 17, 1986 to July 18, 1986, on Contract-Agreement No. WM86-001-S1A, with Haley & Aldrich, Inc., for Inspection of Water Supply Dams, in order to allow for a thorough review of the Draft Dam Inspection Reports.

The Commission VOTED: to approve an extension of time from June 17, 1986 to July 18, 1986, as requested by Mr. Faucher in his report of June 19, 1986, on condition that no further request will be made for additional compensation.

2 Report of Mr. Faucher, June 23, submitting for approval and signature Cooperative Agreement, with the United States Department of the Interior, Geological Survey, to provide funds and personnel to assist in carrying out a cooperative investigation of water resources, covering the period October 1, 1985 to September 30, 1986; the amount of money to be contributed by the MDC to be $12,270.00 and an equivalent of $7,650.00 in services to be rendered by Watershed Management and Massachusetts Water Resources Authority personnel, making a total MDC contribution of $19,920.00.

(Since the data generated from this program benefits both the MDC Watershed Management Division and the MWRA, the Watershed Management Division proposed splitting the costs of the MDC's $19,920.00 contribution with the Authority.

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The Watershed Management Division and the MWRA have agreed to a proposal whereby the MWRA will contibute $4,980.00 in cash and $2,490.00 in direct services currently rendered by MWRA personnel, which results in a total MDC contribution of $7,290.00 in cash and $5,160.00 in direct services provided by MDC personnel. The MWRA cash contribution of $4,980.00 will be paid directly to the MDC, and the MDC will pay the grand total of $12,270.00 in cash to U. S. Department of the Interior, Geological Survey).
The Commission VOTED: Approved.
The Secretary then submitted for signature Cooperative Agreement, between the Metropolitan District Commission and the United States Department of the Interior, Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following Various Matters:

1 Report of Mr. Naegeli, May 27, on bids for Pest Control Services at Franklin Park Zoo, Dorchester, and Walter D. Stone Zoo, Stoneham, for Fiscal Year 1987; also supplemental report of Mr. Naegeli, June 19.
The Commission VOTED: to award the contract for Pest Control Services at both Zoos to General Environmental Services, Inc., the lowest bidder, for a total combined figure of $11,800.00, as recommended by Mr. Naegeli in his report of June 19, 1986.

2 Report of Mr. Mealey, June 20, requesting approval to continue the services of the Boston Zoological Society for Management of the Franklin Park Zoo and Walter D. Stone Zoo for Fiscal Year 1987; Total Cost - $300,000.00; Account No. 2443-3901.
Commissioner Geary stated that the MDC is in the process of transition on this contract, and that for the sake of continuity it is advisable to continue the services of the Boston Zoological Society.
Mr. Mealey pointed out that there is a 90-day termination clause in the contract with the Boston Zoological Society.
The Commission VOTED: Approved.

3 Report of Associate Commissioner Scandrett and Secretary Chisholm, June 20, on proposals for the Charles River Excursion and Charter Boat Service Concession.
The Commission VOTED: to award a Permit, for the Charles River Excursion and Charter Boat Service, to "Boston By Land Or By Sea," for the 1986-1987 Seasons, subject to terms and conditions which may be established by the Concession Selection Committee; the Commission to be compensated at the following rates:
Public Cruises - Adults - $.25; Children - $.15
Charter Cruises - $1.00 per Adult.

4 In discussing the Contract-Agreements with Bernard F. Shadrawy, Jr. and Edward Rabinovitz for Legal Services in connection with the Southwest Corridor Park, Associate Commissioners Jones and Scandrett abstained from voting and reiterated their previous position on these matters.
Commissioner Geary and Associate Commissioner Fontanez indicated their support and action on these items was postponed pending the arrival of Associate Commissioner Anderson.

The Commission recessed at 12:15 P.M.

Associate Commissioner Anderson arrived at 12:35 P.M. and the meeting was reconvened.

5 Report of Mr. Traficante, June 24, requesting approval for the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Bernard F. Shadrawy, Jr., for Legal Services in connection with the Southwest Corridor Park. (The changes have been made pursuant to requirements by Administration and Finance which restricts the award of annual contracts to under $40,000.00 when the Consultant Selection Procedure has not been utilized).
The Commission VOTED: to amend its records of February 27, 1986, Volume 48, Page 284, Item 1, by striking out the following: "Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $15,925.00. Phase II - Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00" in the 4th, 5th, 6th, 7th, and 8th Lines, and inserting in place thereof the following: "Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00," so that the records will read as follows:

"1. Bernard F. Shadrawy, Jr. - Legal Services
Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00."

The Commission further VOTED: to approve the replacement of Pages 2, 3, and

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4, of Contract-Agreement, dated March 6, 1986, with Bernard F. Shadrawy, Jr., as requested by Mr. Traficante in his report of June 24, 1986.
Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

1 Report of Mr. Traficante, June 24, requesting approval for the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Edward Rabinovitz, for Legal Services in connection with the Southwest Corridor Park. (The changes have been made pursuant to requirements by Administration and Finance which restricts the award of annual contracts to under $40,000.00 when the Consultant Selection Procedure has not been utilized).
The Commission V O T E D: to amend its records of February 27, 1986, Volume 48, Page 284, Item 1, by striking out the following: "Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $16,200.00. Phase II - Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $39,960.00" in the 10th, 11th, 12th, 13th, and 14th Lines, and inserting in place thereof the following: "Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $39,960.00," so that the records will read as follows:

"2. Edward Rabinovitz - Legal Services

Phases I and II - From Notice to Proceed to June 30, 1987 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $39,960.00."

The Commission further V O T E D: to approve the replacement of Pages 2, 3, and 4, of Contract-Agreement, dated March 6, 1986, with Edward Rabinovitz, as requested by Mr. Traficante in his report of June 24, 1986.
Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from June 16, 1986 to June 23, 1986:

Invoices	$ 560,699.97
Reservation of Funds	$ 2,178,258.58
Advices of Change	$ 577,710.02
Summer Youth Payroll	$ 18,478.09.

ADJOURNED at 12:45 P.M., to meet on Thursday, July 10, 1986, at 10:00 A.M.

William F.
Secretary.

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Record of the Three Thousand Three Hundred and Sixty-Ninth (3369th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 26, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones and Scandrett.

The records of the meeting held on June 26, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. P86-1414-M1A, dated July 10, 1986, with W. A. Kraft Corp., for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations within the Metropolitan District Commission, FY87.

4 Contract-Agreement, dated July 10, 1986, with Union and Confederate Volunteers to Provide a Civil War Encampment on Georges Island.

5 Contract-Agreement, dated July 10, 1986, with Daniel F. Coughlin, Certified Public Accountant, to Analyze Prequalification Statements.

6 Permit, dated July 10, 1986, to Carousel Under the Clock Corporation, to sell refreshments, food, soft drinks, jewelry, summer fashions, carousel memorabilia, glass work, fresh fruit, fresh flowers, shells and penny candy in conjunction with the Operation of the Carousel permit issued by the Commission and dated May 15, 1986.

7 Contract-Agreement, dated July 10, 1986, with Mark Cooper, to Design, Fabricate, and Install a Work of Art at the Bajko Skating Rink, in Hyde Park, Massachusetts, as part of the Commission's Art Program.

8 Permit, to Greater Boston YMCA, to Use and Occupy a Portion of the Blue Hills Reservation in the Town of Canton, Massachusetts, for the Operation of a Day Camp for Children.

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Faucher, June 16, requesting the following on Contract No. W80-0723-D2A, with Cullinan Engineering Co., Inc., for Rutland Holden Relief Trunk Sewer:

(a) Approval to change the source of funding from Account No. 2420-8804 to Account No. 2420-1400-03, to pay the remaining obligation of $9,998.83.
(b) That the work be accepted as completed.
(c) That Invoice No. 19, in the amount of $1,001.66, be approved for payment.
(d) That Invoice No. 20, in the amount of $879.04, be approved for payment.
(e) That Invoice No. 21, in the amount of $3,835.57, be approved for payment.
(f) That Invoice No. 22, in the amount of $1,073.48, be approved for payment.
(g) That Invoice No. 23 (Final), in the amount of $788.08, be approved for payment.
(h) That Invoice No. 24 (release of retainage), in the amount of $2,421.00, be approved for payment.

The Commission VOTED: to approve the change of the source of funding, from Account No. 2420-8804 to Account No. 2420-1400-03, to pay the remaining obligation of $9,998.83.
The Commission further VOTED: to accept the work as completed.
The Commission further VOTED: to approve Invoice No. 19, in the amount of $1,001.66, for payment.
The Commission further VOTED: to approve Invoice No. 20, in the amount of $879.04, for payment.
The Commission further VOTED: to approve Invoice No. 21, in the amount of $3,835.57, for payment.
The Commission further VOTED: to approve Invoice No. 22, in the amount of $1,073.48, for payment.
The Commission further VOTED: to approve Invoice No. 23 (Final), in the amount of $788.08, for payment.
The Commission further VOTED: to approve Invoice No. 24 (release of retainage), in the amount of $2,421.00, for payment.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Falck, June 25, recommending deletion of Items Nos. 4, 20, 22, 25, 31, 37, and 51, at a credit to the Commission in the amount of $15,950.00, on Contract No. P86-1395-C1A, with T & M Landscape Nurseries, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission, as follows:

Item No. 4 - "10 Laurel Willow (Salix Pentandra)"	-$1,100.00
Item No. 20 - "10 Sycamore Maple (Acer Pseudoplatanus)"	-$2,250.00
Item No. 22 - "10 Sycamore Maple (Acer Pseudoplatanus)"	-$2,250.00
Item No. 25 - "12 Sycamore Maple (Acer Pseudoplatanus)"	-$2,700.00
Item No. 31 - "10 Sycamore Maple (Acer Pseudoplatanus)"	-$2,250.00
Item No. 37 - "12 Sycamore Maple (Acer Pseudoplatanus)"	-$2,700.00
Item No. 51 - "10 Japanese Pagoda (Sophora Japonica)"	-$2,700.00

The Commission VOTED: Approved as recommended by Messrs. Signore and Falck in their report of June 25, 1986.

3 Report of Messrs. Signore and Lenhardt, June 25, requesting approval of partial release of retainage, in the amount of $30,000.00, on Contract-Agreement No. P75-0838-D2A, with Andrew Christo Engineers, for Replacement of the General Lawrence Bridge, Medford, Massachusetts.
The Commission VOTED: to approve partial release of retainage, in the amount of $30,000.00, for payment.

4 Report of Messrs. Signore and Kirwin, July 2, requesting approval of an extension of time from July 31, 1986 to September 30, 1986, to allow for time to advertise and execute new maintenance contracts and ensure that there is no disruption in the servicing of the MDC traffic signal control system, on the following contracts with New England Traffic Signals, Inc.:

1. Contract No. P85-1337-M1A, Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach Districts.
2. Contract No. P85-1337-M2A, Servicing Traffic Signal and Control Systems, FY86, Blue Hills and Old Colony Districts.

The Commission VOTED: to approve an extension of time from July 31, 1986 to September 30, 1986, on Contract No. P85-1337-M1A, as requested by Messrs. Signore and Kirwin in their report of July 2, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: to approve an extension of time from July 31, 1986 to September 30, 1986, on Contract No. P85-1337-M2A, as requested by Messrs. Signore and Kirwin in their report of July 2, 1986, to be effective, however, only

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upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Kirwin, July 2, requesting approval of an extension of time from July 31, 1986 to September 30, 1986, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing of Traffic Signal and Control Systems, FY86, Charles River Upper and Lower Basin Districts, to allow for time to advertise and execute the new maintenance contracts and ensure that there is no disruption in the servicing of the MDC traffic signal control systems.
The Commission VOTED: to approve an extension of time from July 31, 1986 to September 30, 1986, as requested by Messrs. Signore and Kirwin in their report of July 2, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore and O'Connor, July 2, requesting approval of partial release of retainage, in the amount of $40,000.00, on Contract No. P82-1046-C1A, with Hanover Contracting Co., for Upgrading Hillcrest Parkway, Winchester, Massachusetts.
The Commission VOTED: to approve partial release of retainage, in the amount of $40,000.00, for payment.

3 Report of Messrs. Signore, Falck, and Cavagnaro, June 6, recommending the following on Contract No. P86-1395-C1A, with T & M Landscape Nurseries, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission:
(a) That the work be accepted as completed as of May 20, 1986.
(b) That Estimate No. 2 (Final), in the amount of $79,175.85, be approved for payment.
(c) That reserve, in the amount of $8,030.75, be approved for payment on July 24, 1986.
The Commission VOTED: that the work of T & M Landscape Nurseries, Inc., contractor under Contract No P86-1395-C1A, for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission, be and hereby is accepted as completed as of May 20, 1986.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $79,175.85, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $8,030.75, for payment on July 24, 1986.

4 Report of Messrs. Signore and Carrigan, July 2, requesting approval to revise the estimated quantities, at a total additional cost of $35,871.30, on Contract No. P79-0770-C2A, with The Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, as follows:

Item No. 2 - "Topsoil Excavated and Stockpiled"	-	$ 1,608.00
Item No. 4 - "Trench Excavation"	-	$ 2,385.00
Item No. 8 - "Crushed Stone"	-	$ 1,314.30
Item No. 9 - "Gravel Borrow"	-	$30,564.00

Mr. Neal Lespasio, Supervising Civil Engineer, explained the reason for this revision in estimated quantities. He stated that when the Contractor excavated for removal of drain lines it was determined that the material removed was unsuitable for reuse. Mr. Lespasio then noted that the original plans and specifications, as prepared by the Consultant, did not make provisions for replacement of the 70-year old vitreous clay drain lines.
Mr. Lespasio then explained that an additional cost above the bid price was attributable to the removal of debris, including tree stumps and cinders from the grandstand area. This work was performed as a result of several requests from the Somerville School Department and the local Legislative Delegation.
Associate Commissioner Jones then noted that this increase in work was the result of a desire to prevent the use of the new field prematurely by providing a practice field behind the grandstand as requested by the local officials.
The Commission VOTED: Approved as requested by Messrs. Signore and Carrigan in their report of July 2, 1986.

Action was taken upon the following matters relating to the Police Division:

5 Report of Superintendent Bratton, July 1, recommending approval to continue the services of Jane D. Matheson, to Further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum Obligation for Fiscal Year 1987 not to exceed $34,500.00.
Associate Commissioner Fontanez noted that Dr. Matherson, working in conjunction with interns from Emerson College and the MDC Police Public Information Office, developed a slide and video presentation concerning the Metro Police. She then asked that Secretary Chisholm make arrangement with Dr. Matheson for a slide and

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video presentation at a future Commission meeting.
The Commission V O T E D: Approved as recommended by Superintendent Bratton in his report of July 1, 1986.

1 The Secretary submitted for approval and signature Agreement, with the City of Chelsea, for Joint Police Protection of Certain Areas Within the City of Chelsea, for the period beginning July 10, 1986 and ending on August 20, 1986.
Commissioner Geary explained that the City of Chelsea had made the request for Commission assistance in police patrols in certain sections of the community during a period when its Police Department is seriously shorthanded due to retirements and illness.
Associate Commissioner Jones noted that the Commission is not providing assistance because of a surplus of police personnel. He stated that the patrols will be performed by off-duty MDC Police Officers, on a detail basis, at an overtime rate to be paid for by the City of Chelsea.
Commissioner Geary then stated that this Agreement will expire on August 20, 1986, unless otherwise terminated by either party.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated July 10, 1986, with the City of Chelsea, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matter:

2 Report of Ms. Lam July 7, requesting Commission endorsement of Traffic Improvement Plan - Revere Beach Boulevard from Eliot Circle to Carey Circle.
Commissioner Gearh explained that as a result of Community concerns regarding safety and congestion in the area from Eliot Circle to Carey Circle, Revere, the following steps were taken: An In-house "Action Team" was formed to devise a traffic improvement plan; assistance was sought from the newly established "Revere Citizen's Advisory Committee" to offer input on how to resolve the problem; and the Traffic Consulting Firm of Vanasse/Hangen was engaged by the Commission to perform a comprehensive study of traffic patterns along Revere Beach Boulevard and its intersecting roadways.
Commissioner Geary then stated that during the period of the study, numerous meetings were held with abutters, Revere Residents, City Officials and Legislators for their input.
Commissioner Geary explained that following the completion of the study and meetings, a plan was formulated and was presented at a Public Hearing in addition to a presentation before the Citizens' Advisory Committee. After a review of public input, the plan was revised so as to incorporate appropriate recommendations from the public. He then noted that the revised plan received the endorsement of all interested parties.
Commissioner Geary then outlined the new Traffic Improvement Plan to be effective as of July 15, 1986, as follows:

SECTOR A

Revere Beach Boulevard from Eliot Circle to Revere Street.

CONTINUE: 24-hour free parking (with existing restrictions) on both sides of the street.
2 lanes one-way northbound traffic.
Left turn to Revere Street (westbound).

CHANGE: Require eastbound traffic on Revere Street to turn right (south) on Ocean Avenue.
Reconfigure major intersection at Revere Street to end gridlock on Boulevard, Revere Street and Ocean Avenue.
On Ocean Avenue - now one-way south from Revere Street to Kelly's and stay 2-way for remainder of street.
Excess parking provided on northbound side of Ocean Avenue.

SECTOR B

Revere Beach Boulevard from Revere Street northbound to Kelly's Kreme.

CONTINUE: 2-way operation.
24-hour free parking on beach side (with existing restrictions).
24-hour free parking on residential side (with existing restrictions) from Oak Island Street to Sanitary Area.

CHANGE: Parking on residential side from Revere Street to Oak Island Street will be relocated to Ocean Avenue.
Create a 2-foot shoulder and use prior parking land for southbound traffic.
Re-stripe road to permit 2 lanes of northbound traffic with a more gradual merge to one lane between Revere Street and Oak Island Street.
Extend sidewalk for pedestrians.
Reconfigure intersection to only permit egress from Oak Island Street southbound on Revere Beach Boulevard.
No left turn into or out of Oak Island Street.
Enforce present no overnight parking prohibition on Oak Island Street to Arcadia Street from 11:00 P.M. to 9:00 A.M.

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SECTOR C

Revere Beach Boulevard from Kelly's Kreme north to Carey Circle.

CONTINUE: Free parking on both sides of Revere Beach Boulevard.
2-way traffic, one lane each to Carey Circle.

CHANGE: Implement an overnight parking ban between 11:00 P.M. and 9:00 A.M. on the easterly side of the Boulevard.
Install gates at Carey Circle to prohibit U-Turn at night.

The Commission went on record as VOTING: to endorse the aforementioned Traffic Improvement Plan - Revere Beach Boulevard from Eliot Circle to Carey Circle, Revere, Massachusetts, to be effective as of July 15, 1986.

The Commission further VOTED: to go on record as endorsing the following:

1. The Commission will not consider the issuance of residential parking stickers for Revere Beach Boulevard. Parking on the residential side of Revere Beach Boulevard shall remain a first come, first serve, basis.

2. Beachfront parking on the ocean side of Revere Beach Boulevard shall not be considered by developers as surplus property for their buildings.

3. Commissioner Geary's request to the City of Revere to increase certain nimimum parking space requirements to 2.0 space per unit in the RC-1 District and 1.5 space per unit in the Residential District.

1 Presentation - Mr. Bernard C. Stewart, Jr., Assistant Director for Capital Planning and Control, Parks Engineering and Construction Division, relative to the Commonwealth's AF-4 process.
The Commission VOTED: Held over.

2 At this point, Associate Commissioner Scandrett stated that he had visited many Commission facilities over the July 4th weekend and had attended the July 5th concert at the Hatch Shell. He noted that he w as tremendously impressed with the condition of the facilities and the high morale and friendly spirit of all Metropolitan District Commission employees he encountered.
He then spoke of the good nature and cooperation of the visitors at the Commission facilities. This, he felt, was clearly a reflection of the attitude of Metropolitan District Commission employees.
Associate Commissioner Jones moved that the Secretary distribute a copy of this extract to Metropolitan District Commission employees expressing the Commission's thanks for a performance which did not go unnoticed by either the Commission or the public.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from June 23, 1986 to July 7, 1986:

Invoices	$ 114,826.52
Reservation of Funds	$1,541,230.39
Advices of Change	$ 101,988.36
Summer Youth Payroll	$ 23,382.97
Industrial Accident Payments	$ 29,413.80

ADJOURNED at 12:50 P.M., to meet on Thursday, July 17, 1986, at 10:00 A.M.

William F. Clark
Secretary.

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Record of the Three Thousand Three Hundred and Seventieth (3370th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 17, 1986, at 10:30 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract-Agreement, dated July 17, 1986, with Dr. Guy O. Seymour, Ph.D, Psychologist, for Psychological Evaluation of Metropolitan Police Officers.

5 Contract-Agreement, dated July 17, 1986, with General Information Systems Corp., for Providing Programming and Operational Assistance, as well as Systems Analysis, for the Metropolitan Police Department.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

6 Modification of Restriction, dated July 17, 1986, between the Metropolitan District Commission and Paren Corporation, their successors and assigns, as described herewith:
"No building to be constructed or reconstructed upon said premises shall exceed one hundred twenty (120) feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks, and other projections used for, or intended to be used for utility, services

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or access to the roof, including without limitation any structures designed to mask or cover such utility installations from view, provided that any such projections or stuctures shall not exceed twenty (20) feet in height."

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Presentation - Bernard C. Stewart, Jr., Assistant Director for Capital Planning and Control, Parks Engineering and Construction Division, relative to the Commonwealth's AF-4 process.
Mr. Stewart presented an in-depth graphic and narrative explanation of the Commonwealth's AF-4 process which was followed by a question and answer period.
A written outline of the entire process, as presented by Mr. Stewart, is on file in the Secretary's Office.

2 Presentation - Sullivan's Concession Building - Castle Island.
Mr. John Mayhew, Project Coordinator, introduced Mr. Daniel Sullivan, Proprietor of Sullivan's Concession, Attorney James Doherty, Mr. John Mazzoni, Contractor, and Ms. Ann Finnerty of Grassi, Sharkey Design Group Inc., Project Architects, all representing Sullivan's Concession.
Ms. Finnerty reviewed with the Commission the proposed building design and its relation to Fort Independence and the surrounding area. She noted that the new building is being designed so as to compliment the fort and a serious attempt will be made to replicate the style of the building erected during the fort's active military period.
Ms. Finnerty then stated that all of the landscaping around the proposed concession will be coordinated with the Commission's Landscape Section.
Commissioner Geary made note of a letter from the Massachusetts Historical Commission in which the Executive Director stated that the proposed use of glazed masonry on the exterior of the building would have an adverse effect on the landmark through the introduction of materials which are uncharacteristic of the historic period. It was recommended that alternative materials be considered which are more compatible with the fort.
Ms. Finnerty stated that the glazed material will not be used and when a substitute material is chosen a letter will be sent to the Massachusetts Historical Commission seeking approval of the substitute.
It was then noted that a presentation of the proposed design and location of the new concession building was made at Fort Indpendence on June 10, 1986, for all interested South Boston neighborhood groups. All parties in attendance expressed satisfaction and voiced no objections to the plan.
The Commission then VOTED: to approve the concept for the new Sullivan's Concession Building pending final approval of the Massachusetts Historical Commission.
Mr. Falvey then stated that he understands that Mr. Sullivan is having a plan prepared outlining the exact metes and bounds of the area to be leased. Upon receipt, Mr. Falvey will review the plan and forward it to the Commission for their consideration and approval prior to declaring the parcel of land surplus to the needs of the Commission.

3 Report of Mr. Signore and Ms. Maloney, July 14, on request of Intercontinental Developers Inc., to present their proposed project "Seascape Condominiums"; also requesting approval for a storm drain tie-in and two curb cuts.
Mr. Edmund L. Lydon, Deputy Director of Parks Engineering and Construction Division, reviewed the request with the Commission and stated that the Permit Committee finds it acceptable to issue a permit to Intercontinental Developers, Inc., for a storm drain tie-in and two curb-cuts. He stated that since this is the first new condominium building to be constructed in the beach area, the Permit Committee felt that the Commission should be made aware of the request which will have an impact on traffic, parking, and drainage in the Nantasket Beach area.
At this pont, Mr. Tony Oliva, Project Manager, and Mr. James Bradley, both representing Intercontinental Developers, Inc., were introduced.
Mr. Oliva spoke of his meeting with the Hull Conservation Commission concerning the project and stated that final plans for the development must receive their approval. He then reviewed the results of two shadow studies which were requested by the MDC. The studies revealed that there was no adverse effect on the beach during the period from March 21 to September 21. A slight shadow was cast on the beach at approximately 4:00 P.M. during the month of December.
Commissioner Geary questioned the number of residential units and parking spaces to be provided for the new structure. Mr. Oliva stated that present plans call for sixty-five (65) units, with parking spaces provided for sixty-seven (67) vehicles. He then noted that the Town of Hull requires one parking space on the site for each residential unit. Mr. Oliva noted that Intercontinental Developers is currently looking into the possibility of providing an additional fifty (50) spaces by constructing an on-site parking deck.
Commissioner Geary then explained that under Commission policy, residential parking stickers are not issued to abutters for MDC beach areas. He asked that Mr. Oliva

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notify potential purchasers of the units that the Commission will not permit utilization of Commission property for parking purposes for extended periods of time without offenders being ticketed and towed.

Commissioner Geary then stated that the Commission will put the appropriate officials of the Town of Hull on notice informing them that the existing policy of one on-site parking space per each condominium unit in the Nantasket Beach area is inadequate and should be increased.

The Commission VOTED: to approve the storm drain tie-in and two curb-cuts as recommended by the Permit Committee.

The Commission further VOTED: to nofity the Town of Hull that the existing policy of requiring only one on-site parking space per each condominium unit in the Nantasket Beach area is inadequate and should be increased.

1 Report of Messrs. Signore and Falck, June 24, recommending the following on Contract No. P84-1300-M3A, with the F. A. Bartlett Tree Expert Co., for Spraying Sycamore Trees on Memorial Drive, Cambridge and Soldiers Field Road, Boston (Spring 1986).

(a) That the work be accepted as completed as of May 23, 1986.
(b) That Estimate No. 1 (Final), in the amount of $5,415.00, be approved for payment.
(c) That reserve, in the amount of $285.00, be approved for payment on July 27, 1986.

The Commission VOTED: that the work of The F. A. Bartlett Tree Expert Co., contractor under Contract No. P84-1200-M3A, for Spraying Sycamore Trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston (Spring 1986), be and hereby is accepted as completed as of May 23, 1986.

The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $5,415.00, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $285.00, for payment on July 27, 1986.

2 Report of Messrs. Signore and Mayhew, July 15, recommending approval of request of Allied Weatherproofing Company, Inc., to work overtime on Saturdays and Sundays, if necessary, on Contract No. P86-1382-C1A, for Repairs to the Connery Ice Skating Rink, Lynn, Massachusetts.

The Commission VOTED: Approved as recommended by Messrs. Signore and Mayhew in their report of July 15, 1986.

3 Report of Messrs. Signore and Mayhew, July 15, recommending approval of request of Allied Weatherproofing Company, Inc., to work overtime on Saturdays and Sundays, if necessary, on Contract No. P86-1419-C1A, for Emergency Repairs at the MDC Sign Shop, Ocean Avenue, Revere, Massachusetts.

The Commission VOTED: Approved as recommended by Messrs. Signore and Mayhew in their report of July 15, 1986.

4 Report of Messrs. Signore and Lenhardt, July 15, on bids for Replacement of the General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts, Contract No. P75-0838-C2A.

Commissioner Geary noted that the award of this contract, to the Modern Continental Construction Co., Inc., was being challenged by J. F. White Contracting Company, by way of a letter from its Attorney Robert City.

Commissioner Geary then stated that inasmuch as MDC General Counsel has not had an opportunity to review the letter, he asked that the matter of the award be held over until next week's meeting. In the meantime, Mr. Wright will be requested to review the bid documents and the correspondence from Attorney City, and then prepare a written report for the Commission concerning the matter.

Attorney City was then asked if he wished to comment on the matter at this time. He responded that he would prefer to speak at the meeting of July 24, 1986.

The Commission then VOTED: to hold over the consideration of award until next week's meeting; to direct Mr. Wright to prepare a written opinion concerning the matter as cited in Attorney City's letter, dated July 16, 1986, and provide it to the Commission prior to next week's meeting and instructed Secretary Chisholm to notify, in writing, all interested parties.

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5 Report of Mr. Signore and Ms. Peterson, July 15, on bids for Bearing Rehabilitation of Charles River Dam Drawbridge, Boston, Massachusetts, Contract No. P82-1051-C1A.

The Commission VOTED: to accept the lowest bid received, that of Bonacorso Construction Corp., of $609,082.00.

6 Report of Messrs. Signore and Hawko, July 10, on bids for Harbor Island Pier Rehabilitation, Boston Harbor, Massachusetts.

The Commission VOTED: Held over; pending comment from John W. Wright, Esq., MDC General Counsel, concerning the letter of Mr. Gregory J. Barnes, Attorney for Atlantic-Corey Crane Service; Secretary Chisholm to notify, in writing, all interested parties.

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1 Report of Messrs. Signore and Lenhardt, April 29, requesting approval to amend Contract-Agreement No. CS-80-1PE (P80-0826-D1A), with Andrew Christo Engineers, for Repairs to South Side of Huntington Avenue Overpass, Jamaicaway, Boston, Massachusetts, to include the following extra work:
That granite block paving be used in the median strip instead of grass.
That steel guard rail be deleted from this project.
That a pile support system be designed and installed for the street lights in this area.
That the consultant prepare and stamp record drawings based on field measurements taken during the construction phase.
That the consultant prepare a rating report based upon the record drawings.
That the north approach to the Huntington Avenue Overpass, which was not included in the original project, be included.
Commissioner Geary spoke of the need to expedite this project noting that it has been delayed as a result of construction work by other state and city agencies in the area.
The Commission VOTED: Approved as requested by Messrs. Signore and Lenhardt in their report of April 29, 1986.

2 Submitted for approval and signature, by Mr. Wright's Office, Contract-Agreement, with McGinley Hart Associates, for Design of Rehabilitation Work of Eight (8) Pavilions and One (1) Bandstand and Related Work, at Revere Beach Reservation, Revere, Massachusetts, Total Compensation not to exceed $498,709.00.
The Commission VOTED: Approved.
The Secretary then submitted for signature Contract-Agreement, dated July 17, 1986, with McGinley Hart Associates, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matters:

3 Report of Mr. Falvey, July 14, requesting authorization to proceed to reacquire three acres of land that was transferred to the City of Waltham in 1969; it being the intent of the Commission upon reacquisition to construct a passive recreational area.
The Commission VOTED: to authorize the Director of the Right-of-Way Section to proceed to reacquire the three acres of land from the City of Waltham.

4 Report of Mr. Byrne, recommending approval, in concept, of hiring a professional zoo consultant to assist the MDC in planning and executing a transition from public to private zoo management.
The Commission VOTED: Delete from agenda.
The Commissioner then briefed the members of the Commission on the present status of the transfer of the management of the zoos. He stated that a more detailed presentation will be made in the near future.

5 At this point, the Commission VOTED: to commend Mr. Thomas J. Hayes, Principal Right-of-Way Agent, for over twenty-four years of dedicated public service, and to express its gratitude, on behalf of the present Commission, and its predecessors, for the contributions he has made to the Metropolitan District Commission and in particular, the acquisition of the Howe Estate.
The Commission then expressed its best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves.

6 Report of Mrs. Volpe-O'Malley, July 17, recommending approval of an extension of time on Contract-Agreement, with Vanessa J. Payne, Outreach Coordinator - Southwest Corridor Park Project.
It was explained that Ms. Payne's current Contract-Agreement with the Commission expires on July 19, 1986. A waiver for Ms. Payne to continue to perform the services of Outreach Coordinator beyond a one-year period is presently being processed. The extension of time will cover her services until such time as the new Contract-Agreement is executed.
The Commission VOTED: Approved as recommended by Mrs. Volpe-O'Malley in her report of July 17, 1986.

Action was taken upon the following matter relating to the Watershed Management Division:

7 Report of Mr. Faucher, July 10, submitting for approval and signature Grant-Agreement, between the Metropolitan District Commission and the Executive Office of Energy Resources, for Quabbin Electric Deer Fencing and Quabbin Boat Launches 1, 2 and 3; also requesting approval to proceed with this project.
The Commission VOTED: approved as requested by Mr. Faucher in his report of July 10, 1986.
The Secretary then submitted for signature Grant-Agreement which was signed by the

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Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from July 7, 1986 to July 14, 1986:

Invoices	$249,592.42
Reservation of Funds	$492,248.13
Advices of Change	$ 4,626.55
Industrial Accident	$ 1,370.86
Medical Payments	$ 71,515.56
Summer Youth Payroll	$ 31,376.31

ADJOURNED at 1:30 P.M., to meet on Thursday, July 24, 1986, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-First (3371st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 24, 1986 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on July 10, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Fourth Amendment, dated July 24, 1986, to Contract-Agreement, dated March 22, 1979, with Whitman & Howard, Inc., for Improvements and Rehabilitation Work In and Around Stony Brook Reservation, which changes the Scope of Services, Compensation, and Time for Performance.

3 Contract-Agreement, dated July 24, 1986, with Jane D. Matheson, for Program and Resources Development Assistance to Identify Potential Sources of Metropolitan Police Support.

4 Fourth Amendment, dated July 24, 1986, to Contract-Agreement, dated November 15, 1979, with Vollmer Associates, for Improvements to Veterans of Foreign Wars Parkway, which extends the Time for Performance.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and Lenhardt, July 15, on bids for Replacement of the General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts, Contract No. P75-0838-C2A; also letters of Attorney Snyder, dated July 21, 1986 and Attorney City, dated July 16, 1986.

Mr. Signore, Director of the Parks Engineering and Construction Division, stated that his Division was recommending that the Modern Continental Construction Co., Inc., be awarded the contract.

Mr. John W. Wright, Esq., MDC General Counsel, stated that he had reviewed the letters of protest submitted by Attorney Robert City, representing the J. F. White Contracting Company and Attorney Herman Snyder, representing the Modern Continental Construction Co., Inc., concerning the award.

Mr. Wright noted that in addition to the aforementioned letters, he had just received copies of correspondence this morning from Attorney City which he had not had time to review. He explained that the correspondence was addressed to the Department of Labor and Industries protesting any action the Commission might take at today's meeting.

Mr. Wright then stated that he had reviewed the prior letter of Attorney City relative to the Modern Continental Construction Co., Inc., not filling out pages 398, 399 and the tax compliance form of the contract document.

Mr. Wright then stated that it has not been the policy of the Commission to have tax compliance forms filled out with the bid. However, they must be filled out at the time the contract is executed by the successful bidder.

Attorney City then spoke of the history of the project from the time the original bids were received on April 4, 1986. He said the Commission has now deviated from its standards in recommendng the award to the Modern Continental Construction Co., Inc. He then stated that the J. F. White Contracting Company has filed a protest with the Department of Labor and Industries and has requested a prompt hearing concerning the matter.

At this point, Attorney Herman Snyder, representing the Modern Continental Construction Co., Inc., addressed the Commission and urged the Commission to award the contract to his client. He noted that there was no notice in the bidding instruc-

tions requiring that tax information be filled out at the time the bid was submitted.

Following a lengthy discussion, Commissioner Geary recommended that the Commission adopt the recommendations of MDC General Counsel and the Parks Engineering and Construction Division and award the contract to the Modern Continental Construction Co., Inc.

Commissioner Geary then spoke of the history of this project and noted that since the first time the project was advertised to the present date, Commission action has resulted in a savings of over $330,000.00 on this contract.

The Commission V O T E D: to accept the lowest bid received, that of the Modern Continental Construction Co., Inc., of $9,517,885.00.

On questioning of Commission policy by Attorney City, Mr. Wright responded that the Commission does not change its policy to fit the situation. The policy as far as awards are concerned is that the MDC may hold over a matter pending filing a request for a hearing before the Department of Labor and Industries. Mr. Wright then stated that the policy of the Commission is to make the award and if a bidder then submits a protest to the Department of Labor and Industries, the MDC will determine at that date, after it has heard from the Department of Labor and Industries, whether or not to go forward with the execution of the contract or wait until the hearing has been held by the Department of Labor and Industries. He concluded by stating there has not been bad faith changes in Commission policy as alleged by Attorney City in his correspondence.

1 Report of Messrs. Signore and Hawko, July 10, on bids for Harbor Island Pier Rehabilitation, Boston Harbor, Massachusetts, Contract No. P82-1112-C1A; also letter of Attorney Barnes, dated July 16, 1986.

Mr. Signore explained that in addition to submitting an incomplete bid by not acknowledging Addendum No. 2 in its proposal, which affected the cost of Items Nos. 7, 8 and 9, Atlantic Corey Crane Service, Inc., was not prequalified by the Contract Administrator's Office for this type of work. Therefore, the Park Engineering and Construction Division was recommending that J. M. Cashman Inc., be awarded the contract.

Mr. Signore went on to state that Atlantic Corey Crane Service, Inc., should not have been allowed to bid on this project. Mr. James McCann, Contract Administrator, confirmed that this firm is notprequalified now nor was it prequalified at the time the bid documents were obtained from the Commission. He stated that through an administrative oversight Atlantic Corey Crane Service, Inc., obtained a bidders copy of the plans and specifications.

At this point, Attorney Gregory Barnes, representing Atlantic Corey Crane Service, Inc., stated that his client did not receive Addendum No. 2 until one and one-half hours after the bids were due at the Commission headquarters. He then spoke of what he considered the effect that Addendum No. 2 would have on the contract bid price of his client.

Attorney Barnes then asked if he and his client could go into executive session with the Commission to discuss prequalification and finances of Atlantic Corey Crane Service, Inc. Mr. John W. Wright, Esq., MDC General Counsel stated that these matters should be discussed with the Prequalification Committee and if Atlantic Corey Crane Servic, Inc., is not satisfied with the results an appeal can be made to the full Commission.

Commissioner Geary then stated that the matter of Atlantic Corey Crane Service, Inc., not being prequalified was not brought to the attention of the Commission until today's meeting.

Attorney Barnes then stated that he felt his client's firm was prequalified to do this work under Prequalification Classification No. 10. Mr. McCann responded that Classification No. 10 does not include pier rehabilitation.

Commissioner Geary apologized to Atlantic Corey Crane Service, Inc., for the administrative error which led to the firm receiving bid documents for this project. He recommended that the fee charged to the firm for the documents be refunded.

The Commission then V O T E D: to reject the bid of Atlantic Corey Crane Service, Inc., inasmuch as said bid was incomplete and the firm was not prequalified, as recommended by the Parks Engineering and Construction Division, Mr. Wright and Mr. McCann.

The Commission further V O T E D: to refund the fee charged to Atlantic Corey Crane Service, Inc., for bid documents.

The Commission further V O T E D: to accept the only other bid received, that of J. M. Cashman, Inc., of $498,734.50.

Associate Commissioner Jones abstained from voting on this matter.

2 Report of Messrs. Signore, Machado, and O'Leary, July 15, recommending the following on Contract No. P85-1340-C1A, with William P. Capone Corp., for Rehabilitation of the Intersection of Canton Avenue, Blue Hills Parkway and Unquity Road, Milton, Massachusetts:

(a) That the work be accepted as completed as of May 30, 1986.

(b) That Estimate No. 3 (Final), in the amount of $2,558.69, be approved for payment.

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(c) That reserve, in the amount of $4,885.51, be approved for payment on August 3, 1986.

The Commission V O T E D: that the work of William P. Capone Corp., contractor under Contract No. P85-1340-C1A, for Rehabilitation of the Intersection of Canton Avenue, Blue Hills Parkway and Unquity Road, Milton, Massachusetts, be and hereby is accepted as completed as of May 30, 1986.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $2,558.69, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $4,885.51, for payment on August 3, 1986.

1 Report of Mr. Signore and Ms. Peterson, July 21, requesting the Commission amend its vote of July 17, 1986, accepting the lowest bid, that of Bonacorso Construction Corp., of $609,082.00, to reflect that the correct name of the lowest bidder was Bonacorso Construction Corp., Greater Boston Construction Co., Inc., and F. A. Construction Co., Inc., Joint Venture, on Contract No. P82-1051-C1A, Bearing Rehabilitation of Charles River Dam Drawbridge, Boston, Massachusetts.

The Commission V O T E D: to amend the vote of the Commission of July 17, 1986, Volume 49, Page 52, Item 5, by striking out the name "Bonacorso Construction Corp." and inserting in place thereof the name "Bonacorso Construction Corp., Greater Boston Construction Co., Inc., and F. A. Construction Co., Inc., Joint Venture" so that the records will read as follows:

"Report of Mr. Signore and Ms. Peterson, July 15, on bids for Bearing Rehabilitation of Charles River Dam Drawbridge, Boston, Massachusetts, Contract No. P82-1051-C1A.

The Commission V O T E D: to accept the lowest bid received, that of Bonacorso Construction Corp., Greater Boston Construction Co., Inc., and F. A. Construction Co., Inc., Joint Venture, of $609,082.00."

2 Report of Messrs. Signore, Brooks, and Tilas, July 22, requesting the Commission accept the request of Re-Jan Electrical Company, the only bidder, on Contract No. P86-1405-M1A, for Operation and Maintenance of Sound and Lighting Systems at the E. A. Hatch Memorial Shell, Boston, to withdraw its bid of $17,355.00, as the firm is not equipped to meet the demands of the contract, on condition that its bid bond, in the amount of $867.75, be foreited; also requesitng approval to extend the current contract, Contract No. P83-1254-M1A, with Capron Lighting and Sound Co., from July 30, 1986 to October 31, 1986, to ensure uninterrupted service at the E. A. Hatch Memorial Shell, and approve the revised work schedule form and exception report; also advising there is presently funds to cover this time extension.

Associate Commissioner Scandrett made note of the letter of request from Re-Jan Electrical Company, dated June 23, 1986, in which Mr. Eugene L. Gronich states "Please be advised that this contractor was mislead in the interpretation of Contract No. P86-1405-M1A."

In response to a question from Associate Commissioner Scandrett, as to who mislead the contractor, Mr. Philip Brooks, Project Engineer, stated that the contractor was mislead by one of his own employees.

Associate Commissioner Jones then asked Mr. Brooks to attempt to get this informain letter form from Mr. Gronich.

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The Commission V O T E D: to accept the request of Re-Jan Electrical Company, the only bidder on Contract No. P86-1405-M1A, for Operation and Maintenance of Sound and Lighting Systems at the E. A. Hatch Memorial Shell, Boston, to withdraw its bid on condition the firm forfeits its bid bond in the amount of $867.75.

The Commission further V O T E D: to approve an extension of time from July 30, 1986 to October 31, 1986, to be effective, however, only upon receipt of the written consent of the bonding company.

The Commission further V O T E D: to approve the revised work schedule form and exception report.

3 Report of Messrs. Signore and Johnston, July 17, requesting approval of an extension of time from June 30, 1986 to September 30, 1986, on Contract-Agreement No. P85-1333-M1A, with American Engineering and Testing, Inc., for Supplementing and Reinforcing the Commission's Testing and Inspection Facilities in Conjunction with its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Concrete, Soils, Paint, etc., to ensure adequate inspection and testing services until a new contract is in force.

The Commission V O T E D: to approve an extension of time from June 30, 1986 to September 30, 1986, as requested by Messrs. Signore and Johnston in their report of July 17, 1986.

4 Report of Messrs. Signore and Johnston, July 17, requesting approval of an extension of time from June 30, 1986 to September 30, 1986, on Contract-Agreement No. P85-1332-M1A, with Geotechnical Engineers, Inc., for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, to ensure adequate inspection and testing services until a new contract is in force.

The Commission V O T E D: to approve an extension of time from June 30, 1986 to

September 30, 1986, as requested by Messrs. Signore and Johnston in their report of July 17, 1986.

1 Report of Messrs. Signore and Johnston, July 17, requesting approval of an extension of time from August 3, 1986 to October 3, 1986, on Contract-Agreement No. P85-1331-M1A, with Dr. John Swallow, for Horticultural Services, to ensure Horticultural Services until a new contract is in force.
The Commission VOTED: to approve an extension of time from August 3, 1986 to October 3, 1986, as requested by Messrs. Signore and Johnston in their report of July 17, 1986.

2 Report of Messrs. Signore and Johnston, July 17, requesting approval of an extension of time from June 30, 1986 to September 30, 1986, on Contract-Agreement No. P85-1330-M1A, with Teledyne Engineering Services, for Professional Services for Supplementing and Reinforcing the MDC's Testing and Inspection Facilities in Conjunction with its Construction Projects for Steel Inspection, Welding Inspection, and Metallurgy etc., to ensure adequate inspection and testing services until a new contract is in force.
The Commission VOTED: to approve an extension of time from June 30, 1986 to September 30, 1986 as requested by Messrs. Signore and Johnston in their report of July 17, 1986.

Action was taken upon the following Various Matter:

3 Report of Mr. Byrne, Ms. O'Brien, and Ms. Bannon, July 23, recommending selection of Zoological Society of Philadelphia for Consulting Services at the Franklin Park Zoo and the Walter D. Stone Memorial Zoo.
Commissioner Geary stated that a Committee, consisting of Mr. Michael Byrne - Executive Assistant to the Commissioner, Ms. Julia O'Brien - Director of Planning, and Ms. Lynn Bannon - Staff Liaison for the Metro Zoos, evaluated the two proposals received in response to the Commission's Request for Proposals for Zoo Consulting Services. He noted that the proposals were from the Zoological Society of Philadelphia (ZSP) and Zooplan Associates, Inc.
Mr. Byrne reviewed the proposals and stated that ZSP has, in the past several years, successfully revitalized its urban zoo, and that this experience will be directly applicable to the MDC's attempt to turn around the Franklin Park Zoo. He noted that ZSP is presently working with the City of Camden, New Jersey, on a Waterfrot Redevelopment Project. Mr. Byrne then stated that ZSP has demonstrated its ability to develop systems, procedures, and manuals that utilize modern management techniques in zoo operation, all of which will be needed in the transition from public to private management for the Franklin Park Zoo and the Walter D. Stone Memorial Zoo. He then spoke of the experience of Zooplan Associates, Inc., which falls into Master Planning, Exhibit Design, Fundraising, and Market Surveys. Mr. Byrne went on to say that Zooplan Associates, Inc. would have to hire personnel from outside of its own staff to conduct the work. He then stated that he felt that it would be practical to engage a group with existing expertise, such as ZSP, rather than one which must draw from outside ot its immediate staff for the majority of services.
Commissioner Geary spoke of ZSP's reputation and noted that ZSP is highly recommended by the American Association of Zoological Parks and Aquariums.
Associate Commissioner Fontanez spoke of the long delay in completing the work at the Franklin Park Zoo and stated that she is pleased that the MDC is now moving forward.
Associate Commissioner Jones asked that the Commission be briefed, within the next three or four months, on the MDC's plan to address the concerns of the Franklin Park Zoo Community.
The Commission VOTED: to select Zoological Society of Philadelphia for Consulting Services at the Franklin Park Zoo and the Walter D. Stone Memorial Zoo.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from July 14, 1986 to July 21, 1986:

Invoices	$ 1,526,053.01
Reservation of Funds	$ 113,938.25
Advices of Change	$ 20,000.00
Summer Youth Payroll	$ 97,433.74.

ADJOURNED at 1:00 P.M., to meet on Thursday, August 14, 1986, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Second (3372nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 14, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on July 17, 1986, and July 24, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated August 14, 1986, with Brian F. Gilligan, to Provide Legal Services on Labor Relations and Civil Service Matters.
2 Third Amendment, dated August 14, 1986, to Contract-Agreement, dated October 17, 1980, with Fay, Spofford & Thorndike, Inc., for Engineering and Design Services for Maritime Work, South Boston and Hull, Massachusetts, which extends the Time for Performance for submission of contract documents from a total of 202 weeks after Notice to Proceed to 312 weeks after Notice to Proceed, and extends the duration of contract services from December 31, 1987 to June 30, 1988.
3 Contract-Agreement, dated August 14, 1986, with CWB Associates, Inc., for Supplementing and Reinforcing Commission's Testing and Inspection Facilities in Conjunction with its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Concrete, Soils, Paint, Etc.
4 Contract No. P82-1051-C1A, dated August 14, 1986, with Bonacorso Construction Corporation, for Bearing Rehabilitation of the Charles River Dam Drawbridge, Boston-Cambridge, Massachusetts.
5 Contract-Agreement, dated August 14, 1986, with Scotti School of Defensive Driving, to Conduct an MDC Defensive Driver Training Program for the Metropolitan District Police Academy.
6 Contract-Agreement, dated August 14, 1986, with General Environmental Services, Inc., for Pest Control Services at Franklin Park Zoo, Dorchester, and Walter D. Stone Zoo, Stoneham.

7 Dr. William K. Nuttle presented a summary of the Research Program conducted at Belle Isle Marsh, which was followed by a question and answer period.
A copy of Ms. Diane G. Chen's report entitled "Air Entry And Flow Through Preferential Pathways in Salt Marsh Peat" and Dr. William K. Nuttle's report entitled "Elements of Salt Marsh Hydrology" are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

8 Report of Messrs. Signore and Chan, July 28, recommending approval to exceed the estimated quantity on Item No. 22 - "Manholes Brought Up To Grade," at an additional cost of $1,800.00, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
The Commission VOTED: Approved as recommended by Messrs. Signore and Chan in their report of July 28, 1986.

9 Report of Messrs. Signore and Chan, August 7, recommending approval of Extra Work Order No. 1, in the amount of $1,800.00, for furnishing and installing four risers on an existing water line, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $1,800.00.

10 Report of Messrs. Signore and DiPietro, June 12, on request of B & E Construction Corp., contractor under Contract No. P82-1184-C2A - Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts, for approval of Riteway Steel as subcontractor for the Installation of Reinforcing Steel, estimated cost - $11,000.00.
The Commission VOTED: Approved as recommended by Messrs. Signore and DiPietro in their report of June 12, 1986.

11 Report of Messrs. Signore and Lenhardt, July 29, requesting that the Commission amend the AF-4 Form duration date to July 1, 1989, for Contract-Agreement No. P77-0000-D1A (CS-77-9PE), with Parsons, Brinckerhoff, Quade, and Douglas, Inc., for Bridge Design, Alewife Brook Parkway.
The Commission VOTED: to amend the AF-4 Form duration date to July 1, 1989, as requested by Messrs. Signore and Lenhardt in their report of July 29, 1986.

3372nd 1 .g. 14,1986 (con.-) Report of Messrs. Signore and O'Connor, July 29, on bids for Washing Tile Walls on Storrow, Berkeley, and Longfellow Tunnels, FY 87 and FY 88, Boston and Cambridge, Massachusetts, Contract No. P86-1418-M1A.
The Commission V O T E D: to accept the only bid received, that of Mobile Fleet Systems, of $17,800.00.

2 Report of Messrs. Signore and O'Connor, August 7, recommending approval of an extension of time from August 14, 1986 to October 1, 1986, on Contract No. P85-1339-C1A, with Metropolitan Fence Corp., for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan Parks System, due to the following reasons:

1. A significant amount of extra work was requested from the Community Affairs Office and Citizen Advisory Committees.
2. The Beades Bridge is in operation with approximately 12 openings per day making it impossible to perform any type of drilling operation.

Associate Commissioner Fontanez noted that the contractor was unable to do fence work on the Beades Bridge during the Summer because the Bridge is opened on the average of 12 times per day for boaters. She questioned how many times the Bridge would be opened daily following Labor Day.
Mr. Lydon stated that the Bridge would be opened an average of 3 times per day until cold weather sets in.
The Commission V O T E D: to approve an extension of time from August 14, 1986 to October 1, 1986, as recommended by Messrs. Signore and O'Connor in their report of August 7, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Mayhew, July 30, recommending approval of an extension of time from March 1, 1986 to August 1, 1986, on Contract No. P80-0793-C3A, with Rev-Lyn Contracting Company, for Emergency Replacement of Float and Gangway, Kelly's Landing, South Boston, Massachusetts, due to the following reasons:

1. Contractor encountering problems in obtaining the specified lumber for the fabrication of the float.
2. The Metal Galvanizing Company losing the steel plates and angles required to build the float.
3. Difficulty in obtaining the type of trestle and gangway as specified in the contract.

The Commission V O T E D: to approve an extension of time from March 1, 1986 to August 1, 1986, as recommended by Messrs. Signore and Mayhew in their report of July 30, 1986, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Mayhew, July 30, recommending approval of an extension of time from July 2, 1986 to October 30, 1986, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts, due to the following reasons:

1. New light standards were late in delivery and additional work on the site was requested and approved by the Commission.
2. Reseeding will be necessary in areas that are now subject to heavy pedestrian traffic. This seeding should be done in the Fall when crowds have diminished.

The Commission V O T E D: to approve an extension of time from July 2, 1986 to October 30, 1986, as recommended by Messrs. Signore and Mayhew in their report of July 30, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Signore and Ms. Peterson, August 8, requesting approval of an Amendment to Contract-Agreement No. P82-1052-D1A, with H. W. Lochner, Inc., for Structural Engineering Services for the Upgrading of the Philip Briggs Bowker Interchange Bridge and the Inbound Storrow Drive Structure in Boston, Massachusetts, which will increase the Upset Limit of the contract from $231,198.00 to $291,298.00 (an increase of $60,000.00) to update plans, specifications, and costs to reflect any changes since the submission of pre-final documents dated November 28, 1984, and include additional services for public participation, as-built plans, traffic signing, and a new lighting concept; completion of design schedules for May 1987, with construction starting July 1987 and ending July 1990.
Associate Commissioner Fontanez, noting that community participation will be one of the services provided in the Amendment, inquired as to who in the community would be asked to participate.
Mr. Lydon responded that local residents, local business firms, and others who have an interest in the area.
Associate Commissioner Scandrett spoke of existing traffic problems in the area and noted that the work on the Bowker Interchange will further impact on existing conditions. He stated that the Commission should contact the Boston Red Sox Base-

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ball Club to enlist the Club's assistance in resolving a major traffic problem in the Kenmore Square Area that will involve three Summer Seasons.
The Commission V O T E D: Approved as requested by Mr. Signore and Ms. Peterson in their report of August 8, 1986.

1 Report of Messrs. Signore, O'Connor and Collins, July 14, recommending the following on Contract No. P85-1348-M1A, with Mobile Fleet Systems, for Washing Tile Walls on Storrow, Berkeley, and Longfellow Tunnels, FY 86:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 6 (Final), in the amount of $1,313.75, be approved for payment.
(c) That reserve, in the amount of $417.37, be approved for payment on September 3, 1986.
The Commission V O T E D: that the work of Mobile Fleet Systems, contractor under Contract No. P85-1348-M1A, for Washing Tile Walls on Storrow, Berkeley, and Longfellow Tunnels, FY 86, be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,313.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $417.37, for payment on September 3, 1986.

2 Report of Messrs. Signore and Ferullo, July 30, recommending approval of an extension of time from September 7, 1986 to January 31, 1987, on Contract-Agreement No. P84-1299-S1A, with the University of Massachusetts, for Population Studies of Algae in Nahant Bay, due to the following reasons:
1. The project got off to a bad start because of unreliable nutrient analysis and the time lost because of this could not be made up.
2. Because the project is running into the Fall Semester when Dr. Wilce and his Staff must fulfill teaching obligations, a time extension is needed to properly analyze the data and write a final report.
Mr. Ferullo stated that the extension of time will not necessarily postpone a solution to the algae problem because it does not appear that the Studies will result in any breakthrough.
A discussion ensued indicating that the problem is of natural origin, and that it is possible there is no solution to the foul odors generated by the decomposition of the large population of algae in Nahant Bay.
Associate Commissioner Fontanez requested clarification of the actual cost of the project inasmuch as the Quarterly Project Status Report indicated a contract value of $1,600,000.00 and the Project Management Exception Report indicated a contract value of $160,000.00.
Mr. Ferullo stated that the Quarterly Project Status Report was in error and that he will have it corrected to indicate a contract value of $160,000.00.
The Commission V O T E D: to approve an extension of time from September 7, 1986 to January 31, 1987, as recommended by Messrs. Signore and Ferullo in their report of July 30, 1986, on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and DiPietro, August 1, recommending approval to exceed the estimated quantity on Item No. 16A - "Water Stop," at an additional cost of $920.00, on Contract No. P82-1184-C2A, with B & E Construction Corp., for Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of August 1, 1986.

4 Report of Messrs. Signore and DiPietro, August 8, recommending approval of an Amendment to Contract-Agreement No. P82-1184-D1C, with Hayden-Wegman Consulting Engineers, for Design of Finlay and Cordingly Fish Passage Facilities, which will increase the Maximum Obligation of the contract from $43,010.00 to $50,025.00 (an increase of $7,015.00) for an increased level of effort during construction services.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of August 8, 1986.

5 Report of Messrs. Signore and DiPietro, August 1, recommending approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for the Town Brook Flood Control Project, in order to extend the Design Phase work from August 12, 1986 to August 31, 1987, and extend the contract's duration for remaining services to June 30, 1989, due to unforeseen delays that could occur.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of August 1, 1986.

6 Report of Messrs. Signore and DiPietro, August 4, on request of the City of Malden that permission be granted to Shawsay Construction Co., Inc. for a direct drainage

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connection to the Linden Brook Culvert, Malden, Massachusetts.
The Commission V O T E D: Held over for further clarification; Mr. Drew Niziak, of the Public Affairs Office, and Mr. Paul DiPietro, of the Parks Engineering and Construction Division, to confirm City of Malden support for the project, and also to confirm that the Developer has conformed with Malden Conservation Commission's "Order of Conditions."

1 Report of Messrs. Signore and Anidi, July 25, recommending approval to exceed estimated quantities, at a total additional cost of $12,250.00, on Contract No. P84-1315-C3A, with Tilcon Massachusetts, Inc., for Resurfacing of MDC Parkways at Various Locations, as follows:
Item No. 5 - "Catch Basins and Manholes Rebuilt" - $4,000.00
Item No. 8 - "Bituminous Concrete for Driveways and Patching" - $8,250.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Anidi in their report of July 25, 1986.

2 Report of Messrs. Signore and Mayhew, August 11, recommending approval of Extra Work Claim No. 1, in the amount of $4,005.60, for (1) Removing and resetting seven seawall capstones at the new driveway ($498.45); (2) Installation of a plaza drain and 8" drain line ($1,213.49); and (3) Enlargement of two electric handholes to accommodate conduits and wiring ($2,293.66), on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $4,005.60.

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3 Report of Messrs. Signore and Stewart, August 11, recommending approval of an Amendment to Contract-Agreement, with Drummey, Rosane, Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, in order to extend the Time for Performance from August 31, 1986 to February 28, 1987, at an additional cost of $14,520.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Stewart in their report of August 11, 1986.

Action was taken upon the following matters relating to the Watershed Management Division:

4 Report of Mr. McCann, August 5, recommending selection of Camp Dresser & McKee for Project No. WM86-004-S1A - Phase II, Investigation of Water Supply Dams, estimated cost - $100,000.00.
In response to questioning by Commissioner Geary, Mr. McCann stated that Camp Dresser & McKee is not presently working on any MDC projects. He noted that Camp Dresser & McKee had performed numerous projects for the MDC Water Division and the MDC Sewerage Division, and that its work had been satisfactory. Mr. McCann explained that as a result of advertising the project in the Central Register, he received 16 responses, and that after screening the responses, 5 firms were sent RFP's. He went on to say that of these 5 firms, only Camp Dresser & McKee, Goldberg-Zoino, and Morrison Knudsen submitted proposals.
The Commission V O T E D: to select Camp Dresser & McKee for Project No. WM86-004-S1A.

5 Report of Mr. Faucher, August 8, requesting approval of reduction in the U.S. Geological Survey's share of funding for the following projects:
Project No. W84-1030-S1A - Impacts of Acid Rain in Two Quabbin Sub-Basins. USGS portion of the project cost for the third and final year will be reduced from $19,500.00 to $16,500.00. The cost to the MDC will remain at $19,500.00.
Project No. W84-1030-S2A - Acid Rain Mitigation, Quabbin Watershed. USGS portion of the project cost for the second year of the three-year effort will be reduced from $72,000.00 to $53,000.00. The cost to the MDC will remain at $72,000.00.
In response to questioning by Associate Commissioner Fontanez, Mr. Ferullo stated that as a result of careful utilization of funds, U. S. Geological Survey will not alter significantly from the Scope of Work for the two projects.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of August 8, 1986.

6 Report of Mr. Faucher, August 8, requesting approval of a change in the funding source from Account No. 2420-0300-03 to Account No. 2420-1400-03 to pay the $13,100.81 needed for the last year of Contract No. W84-1030-S3A, with IEP, Inc., for Acid Rain Mitigation - Quabbin, Biology.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of August 8, 1986.

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1 Report of Mr. Faucher, August 8, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1655 conveying the northwesterly ¼ of Lot No. 1618 to Elsie Bilz.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1655, dated August 14, 1986, which was signed by the Commissioner and two Associate Commissioners.

2 Report of Mr. Faucher, August 6, on proposals for the purchase of standing timber on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Daniel K. Helle, of $227.50, to purchase approximately 35 cords of tops on Lot No. 151 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Daniel K. Helle, of $161.00, to purchase approximately 23 cords of tops on Lot No. 152 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $11,088.00, to purchase approximately 14,350 tons of whole tree wood and 16,000 board feet of White Pine on Lot No. 424AA - Quabbin Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc. to also perform $21,200.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Albert Sinkewicz, of $1,226.00, to purchase approximately 36,000 board feet of sawlogs on Lot No. 505A - Quabbin Reservoir Watershed; Mr. Sinkewicz to also perform $1,400.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Chester Lemon, of $100.00, to purchase approximately 78 cords of firewood on Lot No. 508 - Quabbin Reservoir Watershed; Mr. Lemon to also perform $500.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Albert Sinkewicz, of $2,110.00, to purchase approximately 23,000 board feet of sawlogs and 150 cords of firewood on Lot No. 509 - Quabbin Reservoir Watershed; Mr. Sinkewicz to also perform $1,016.52 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of William Ellsworth, of $4,145.84, to purchase approximately 180,000 board feet of sawlogs, 36 cords of cordwood, and 90 cords of tops, on Lot No. 511 - Quabbin Reservoir Watershed; Mr. Ellsworth to also perform $5,053.52 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Nelson R. Malin, of $100.00, to purchase approximately 280 cords of firewood on Lot No. 512 - Quabbin Reservoir Watershed; Mr. Malin to also perform $1,500.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Nelson R. Malin, of $100.00 to purchase approximately 83 cords of firewood on Lot No. 513 - Quabbin Reservoir Watershed; Mr. Malin to also perform $500.00 of additional work that is considered partial payment for the timber.

3 Report of Mr. Faucher, August 6, on proposals for the purchase of standing timber and MDC-Forested sawlogs on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Curtis Lumber Co., of $4,092.00, to purchase approximately 75,000 board feet of sawlogs on the Quabbin Reservoir Watershed - Sawlog Sale No. 1; Curtis Lumber Co. to also perform $1,956.00 of additional work that is considered partial payment for the sawlogs.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $15,387.98, to purchase approximately 155,000 board feet of sawlogs on the Quabbin Reservoir Watershed - Sawlog Sale No. 2; Curtis Lumber Co. to also perform $2,953.52 of additional work that is considered partial payment for the sawlogs.
The Commission further V O T E D: to accept the highest qualified bid, that of Fred Heyes, of $13,051.00, to purchase approximately 123,000 board feet of sawlogs on the Quabbin Reservoir Watershed - Sawlog Sale No. 3; Mr. Heyes to perform $2,953.52 of additional work that is considered partial payment for the sawlogs.
The Commission further V O T E D: to accept the only qualified bid, that of Terry McGee, of $670.00, to purchase approximately 67 cords of firewood on Lot No. 95AA - Ware River Watershed.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

4 Report of Mr. VanWart, August 8, submitting for approval and signature Grant Agreement, between the Metropolitan District Commission and the Massachusetts Executive

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Office of Energy Resources, relative to funding under the Alternative Energy Property Program for the following projects:
1. Lovells Island Trailer
2. Peddocks Island Visitor Center
3. Peddocks Island Caretakers Cottage
4. Island Manager Systems - Lovells Island and Peddocks Island
5. Dock Lighting - Lovells Island and Peddocks Island.

The Commission V O T E D: Approved.
The Secretary then submitted for signature Grant Agreement, dated August 14, 1986, between the Metropolitan District Commission and the Massachusetts Executive Office of Energy Resources, which was signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Tomlin, August 11, submitting for approval and signature Grant Agreement, between the Metropolitan District Commission and the Massachusetts Executive of Energy Resources, relative to funding under the Alternative Energy Property Program for the Eliot and Chickatawbut Tower Projects.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Grant Agreement. dated August 14, 1986. between the Metropolitan District Commission and the Massachusetts Executive Office of Energy Resources, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matters:

2 Report of Mr. Falvey, August 7, relative to Chapter 331 of the Acts of 1986 - "An Act Authorizing the Division of Capital Planning and Operations to Grant a Permanent Easement Over Land Under the Control of the Metropolitan District Commission to Wendy M. Brown."
Associate Commissioner Jones suggested that the following requirement be included in the conditions of the Deed of Easement:

> "The grantee shall be responsible, at her expense, for the erection and maintenance of permanent granite markers that will mark the bounds of the easement."

The Commission V O T E D: to declare that parcel of land located in Boston, Massachusetts (Hyde Park District), identified in Chapter 331 of the Acts of 1986, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980.
The Commission further V O T E D: that the following requirement be included in the conditions of the Deed of Easement:

> "The grantee shall be responsible, at her expense, for the erection and maintenance of permanent granite markers that will mark the bounds of the easement."

3 Report of Mr. Wright, August 7, submitting for approval and signature Contract-Agreement, with Peter Lipsitt, to Design, Fabricate, and Install a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program; Total Compensation not to exceed $10,266.93; this amount includes the Artist's fee, the complete cost of executing the work, the supervision of the installation, and the cost-of-living increase set at 3.26% per year.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated August 14, 1986, with Peter Lipsitt, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Wright, August 11, submitting for approval and signature Contract-Agreement, with Vanessa J. Payne, for the Management and Coordination of Resource Identification and Community Outreach in connection with the Southwest Corridor Park Project; Total Contract Cost not to exceed $30,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated August 14, 1986, with Vanessa J. Payne, which was signed by the Commissioner and four Associate Commissioners.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from July 21, 1986 to July 28, 1986:

Invoices	$ 283,711.00
Reservation of Funds	$ 2,800.00
Summer Youth Payroll	$ 109,950.26

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1 The following schedules were approved for payment by the Commissioner during the period from July 28, 1986 to August 4, 1986:

Invoices	$1,386,704.85
Reservation of Funds	$ 470,361.00
Summer Youth Payroll	$ 107,040.45.

2 The following schedules were approved for payment by the Commissioner during the period from August 4, 1986 to August 11, 1986:

Invoices	$ 371,569.00
Reservation of Funds	$ 70,000.00
Summer Youth Payroll	$ 140,638.85.

ADJOURNED at 1:05 P.M., to meet on Thursday, August 21, 1986, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Third (3373rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 21, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on August 14, 1986, were read and approved.

3 At this point, Associate Commissioner Fontanez spoke of the MDC Police participation in the "Puerto Rican Festival" held on Sunday, July 20, 1986, at Clifford Park in Boston, and the "Loiza Parade and Festival" held on Sunday, August 10, 1986, in Boston. She stated that she had received many highly complimentary comments concerning the MDC Police who participated in the events, including members of the Mounted Unit, Tops Motorcycle Unit, and Color Guard Unit. Associate Commissioner Fontanez noted that the "Loiza Parade and Festival" was dedicated in honor of two MDC Police Officers, Brothers Ulises and Carmelo Ayuso, natives of Loiza, Puerto Rico, in recognition of their being the first native "Loicenos" to become members of the MDC Police.
The Commission directed Secretary Chisholm to forward a copy of these remarks to Superintendent William J. Bratton and express the Commission's thanks to the MDC Police Officers involved in the "Puerto Rican Festival" and the "Loiza Parade and Festival" for a performance which reflected so favorably on the Metropolitan District Commission.

4 Mr. James F. McCann, Contract Administrator, presented an in-depth overview of the procedures used prior to the Divisions forwarding "Requests for Deviations to Construction Contracts" to the Secretary for Commission approval. The presentation included a question and answer period.
A copy of an outline of the procedures and steps taken is on file in the Secretary's Office.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and DiPietro, August 4, on request of the City of Malden that permission be granted to Shawsay Construction Co., Inc. for a direct drainage connection to the Linden Brook Culvert, Malden, Massachusetts; also supplemental report of Messrs. Signore and DiPietro, August 18.
Mr. Lydon stated that Mr. DiPietro had contacted the City of Malden and noted that the Parks Engineering and Construction Division had received a copy of letter of the Malden Planning Board regarding the Planning Board's unanimous vote of approval and consent for the project, a copy of the "Notice of Decision" of the Malden City Council stating that the proposed townhouses are in the interest of the common good, and a copy of the Malden Conservation Commission's "Determination of Applicability" with a determination that no filing is required. He noted that this correspondence confirms the City of Malden's support of this development and also that the Malden Conservation Commission has reviewed the project.
The Commission V O T E D: to grant a permit for the direct 15-inch drainage connection to the Linden Brook Culvert at Station 1019+41±, as recommended by Messrs. Signore and DiPietro in their report of August 4, 1986, subject to the following conditions:

1. Runoff calculations to be submitted to the Parks Engineering and Construction Division.
2. An acceptable oil/gas separator to be installed sized to receive the 5-minute runoff for a 5-year storm.
3. The exact location of the drain connection to be determined according to MDC stationing along the Linden Brook Culvert.

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4. A final detail plan for the manhole and drain connection, including the proposed specifications for the construction methods employed for connecting to the MDC Culvert, to be submitted to the Parks Engineering and Construction Division.
5. Notification to the Parks Engineering and Construction Division to be made 7 days in advance of any work upon MDC structures so that an MDC Representative can observe work being performed.
6. The MDC Representative reserves the right to order work stopped if the work is not executed according to the approved final drawings and specifications.
7. Certificate of Insurance is required.
8. The Developer shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this Permit.

1 Report of Messrs. Signore, Falck, and DiBuono, July 31, recommending the following on Contract No. P84-1301-C2A, with F. A. Bartlett Tree Expert Co., for Aeration and Fertilization of all Sycamore Trees and Other Trees, Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts:
(a) That the work be accepted as completed as of June 27, 1986.
(b) That Estimate No. 1 (Final), in the amount of $26,172.50, be approved for payment.
(c) That reserve, in the amount of $1,377.50, be approved for payment on August 31, 1986.
The Commission VOTED: that the work of F. A. Bartlett Tree Expert Co., contractor under Contract No. P84-1301-C2A, for Aeration and Fertilization of all Sycamore Trees and Other Trees, Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts, be and hereby is accepted as completed as of June 27, 1986.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $26,172.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,377.50, for payment on August 31, 1986.

2 Report of Messrs. Signore and Lespasio, August 11, recommending the following on Contract No. P83-1239, with The Artists Foundation, Inc., for the Implementation of a 1½% Art Program for Specific MDC Facilities:
(a) That the work be accepted as completed as of May 5, 1986.
(b) That Estimate No. 4 (Final), in the amount of $1,998.90, be approved for payment.
(c) That reserve, in the amount of $1,134.10, be approved for payment.
In response to questioning by Associate Commissioner Fontanez, Commissioner Geary stated that the Public Affairs Office is preparing a plan for the Arts Program which will provide for additional community participation in future projects of this type.
The Commission VOTED: that the work of The Artists Foundation, Inc., Consultant under Contract No. P83-1239, for the Implementation of a 1½% Art Program for Specific MDC Facilities, be and hereby is accepted as completed as of May 5, 1986.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $1,998.90, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,134.10, for payment.

3 Report of Messrs. Signore and Chan, August 12, recommending approval of Extra Work Order No. 2, in the amount of $17,200.00, for installation of Street Lighting Conduit along Memorial Drive, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
Commissioner Geary noted that by installing the Street Lighting Conduit while excavation is being performed at John Fitzgerald Kennedy Park, the need to dig up the area and resultant possible damage to the Sycamore Trees will be eliminated when the new lighting system is installed on Memorial Drive.
In response to questioning by Commissioner Geary, Mr. Chan stated that funds for this Extra Work Order will come from the Highway Bond Act of 1983.
The Commission VOTED: to approve Extra Work Order No. 2, in the amount of $17,200.00.

Action was taken upon the following matter relating to the Police Division:

4 Matter of approving and signing Amendment to Agreement, dated July 10, 1986, with the City of Chelsea, for Joint Police Protection of Certain Areas Within the City of Chelsea, which reduces the number of Officers available to the City from 6 Officers to 3 Officers for the time period from 6:00 P.M. to 11:00 P.M. and for

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the time period from 11:00 P.M. to 4:00 A.M., and extends the time period of the Agreement from August 20, 1986 to September 2, 1986.
The Commission VOTED: Approved.
The Secretary then submitted for signature Amendment, dated August 21, 1986, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following Various Matter:

1 Report of Ms. Palmer, August 20, recommending the following on Contract-Agreement No. A85-1002-X1A, with Grand Design, Inc., for Design of a Comprehensive Metropolitan Parks Promotional Poster:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 4 (Final), in the amount of $28,039.00, be approved for payment.
In response to questioning by the Commission, Ms. Palmer stated that she was pleased with Grand Design's performance on this project and would recommend the firm for future work.
Associate Commissioner Jones noted that the Consultant Rating Form was not completely filled out and asked Ms. Palmer to complete the Rating Form and return it to the Secretary's Office for the Commission's files.
The Commission VOTED: that the work of Grand Design, Inc., Consultant under Contract-Agreement No. A85-1002-X1A, for Design of a Comprehensive Metropolitan Parks Promotional Poster, be and hereby is accepted as completed as of June 30, 1986.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $28,039.00, for payment.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from August 11, 1986 to August 18, 1986:

Invoices	$ 406,661.56
Reservation of Funds	$ 59,743.87
Industrial Accident Payments	$ 10,389.98
Summer Youth Payroll	$ 157,526.60.

ADJOURNED at 11:50 A.M., to meet on Thursday, August 28, 1986, at 10:00 A.M.

William F.
Secretary.

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28,1986

Record of the Three Thousand Three Hundred and Seventy-Fourth (3374th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 28, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on August 21, 1986, were read and approved. Associate Commissioner Anderson desired to be recorded as being present but not voting.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:
3 Amendment, dated July 31, 1986, to Cooperative Agreement, dated October 1, 1985, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, relative to the effects of acid rain on two watersheds of the Quabbin Reservoir System, which reduces USGS portion of the project cost for the third and final year from $19,500.00 to $16,500.00.
4 Amendment, dated August 4, 1986, to Cooperative Agreement, dated October 1, 1985, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, relative to the effectiveness of Watershed Management for mitigating impacts of acid rain in the Quabbin Reservoir Watershed, which reduces USGS portion of the project cost for the second year of the three-year effort from $72,000.00 to $53,000.00.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
5 Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation, Boston Harbor, Boston, Massachusetts.
Associate Commissioner Jones did not sign Contract No. P82-1112-C1A.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

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1 Contract-Agreement, dated August 28, 1986, with Walter H. Phoenix, for Consulting Services to Identify, Define, and Recommend ADP Systems Improvements to Meet the Information Processing Needs of the Commission.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Lespasio, August 20, recommending approval of Extra Work Claim No. 1, in the amount of $12,479.66, for (A) Removal of reinforced concrete tunnel wall, Revere Beach Boulevard, Revere ($4,761.50); (B) Construction of concrete retaining wall, Revere Beach Boulevard, Revere ($1,749.55); (C) Relocation of traffic islands and parking lot entrance, Nantasket Avenue, Hull ($2,787.27); and (D) Removal, Relocation, and Resetting of 8 granite block benches, Day Boulevard, South Boston ($3,181.24), on Contract No. P86-1376-C1A, with William P. Capone Corporation, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District Commission.
In response to questioning by Associate Commissioner Jones concerning requests for additional concrete work at Revere Beach, Mr. Lespasio stated that there were several requests from the Revere Citizens Advisory Committee and the MDC in Revere to include additional work in this contract in order to correct serious safety and enforcement problems in the area.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $12,479.66.

3 Report of Messrs. Signore, Lespasio, and Bertini, July 3, recommending the following on Contract No. P82-1132-C1A, with John McCourt Company, for Rehabilitation of McGrath Highway from Start of McCarthy Overpass to Broadway, Somerville, Massachusetts:
(a) That the work be accepted as completed as of June 3, 1986.
(b) That Estimate No. 4 (Final), in the amount of $34,012.47, be approved for payment.
(c) That reserve, in the amount of $9,704.77, be approved for payment.
Associate Commissioner Jones asked that Mr. Ricardo Correia, Director of Affirmative Action, provide him with further clarification concerning the EEO performance on this contract.
The Commission VOTED: that the work of John McCourt Company, contractor under Contract No. P82-1132-C1A, for Rehabilitation of McGrath Highway from Start of McCarthy Overpass to Broadway, Somerville, Massachusetts, be and hereby is accepted as completed as of June 3. 1986.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $34,012.47, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $9,704.77, for payment.

4 Report of Messrs. Signore and Brooks, August 21, recommending approval of Extra Work Order No. 1, in the amount of $9,480.00, for furnishing and installing 2 new rooftop heat exchanger units, including all duct work, piping, wiring, and appurtenances needed to make a fully operational system at the Gorilla Exhibit at Stone Memorial Zoo, Stoneham, Massachusetts, on Contract No. P86-1403-M1A, with Boston Service Co., Inc., for Servicing of HVAC Systems at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $9,480.00.

5 Report of Messrs. Signore and Lenhardt, August 22, recommending the following on Contract No. P75-0838-D3A, with Seelye Stevenson Value and Knecht, Inc., for Review of Basic Design Report and Final Bridge Designs for the General Lawrence Bridge, Medford, Massachusetts:
(a) That the work be accepted as completed as of December 31, 1985.
(b) That Estimate No. 8 (Final), in the amount of $2,380.00, be approved for payment.
The Commission VOTED: that the work of Seelye Stevenson Value and Knecht, Inc., Consultant under Contract No. P75-0838-D3A, for Review of Basic Design Report and Final Bridge Designs for the General Lawrence Bridge, Medford, Massachusetts, be and hereby is accepted as completed as of December 31, 1985.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $2,380.00, for payment.

6 Report of Messrs. Signore and Chan, August 25, requesting approval of partial release of retainage, in the amount of $26,749.89, on Contract No. P82-1026-D1A, with Carol R. Johnson & Associates, Inc., for Landscape Architectural Services, John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.

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Associate Commissioner Jones questioned the delay in submission of the request for release of retainage.
Mr. Chan stated that the Consultant submitted improper documentation which resulted in a delay.
The Commission V O T E D: to approve partial release of retainage, in the amount of $26,749.89, for payment.

1 Report of Messrs. Signore, Randall, and Forbes, August 7, recommending the following on Contract No. P85-1285-M1A, with Coviello Electric & General Contracting Co., Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 12 (Final), in the amount of $13,147.05, be approved for payment.
(c) That reserve, in the amount of $5,324.53, be approved for payment.
Mr. McCann stated that the EEO Compliance Liaison Committee met recently, and that following that meeting a letter was sent to Coviello Electric & General Contracting Co., Inc. detailing the Committee's concerns regarding lack of EEO Compliance on this contract.
Associate Commissioner Jones asked that Mr. Ricardo Correia, Director of Affirmative Action, provide him with further clarification concerning the EEO performance on this contract.
The Commission V O T E D: that the work of Coviello Electric & General Contracting Co., Inc., contractor under Contract No. P85-1285-M1A, for Electronic and Sound Systems Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $13,147.05, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,324.53, for payment.

2 Report of Messrs. Signore and Randall, August 22, relative to change in the Filed Rate for the Street Lighting Systems being installed along Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road, Malden and Medford, Massachusetts, as part of Contract No. P83-1199-C1A.
The Commission V O T E D: to approve the change in the Filed Rate from S-3 to S-1 for this project.
The Commission further V O T E D: to approve the projected $8,609.88 in the MDC's Annual Street Lighting Energy Costs.

3 Report of Messrs. Signore and Lenhardt, August 27, on bids for Repair of the Woods Memorial Bridge, Revere Beach Parkway, Medford-Everett, Massachusetts, Contract No. P84-1281-C1A.
The Commission noted that this was the second time that this project was advertised for bids. It was also noted that the initial lone bid of $448,240.00 was rejected by the Commission on May 13, 1986, and that additional work was added to the specifications and the project was readvertised with Bonacorso Construction Corp., F & A Construction Co., Inc. and Greater Boston Construction Co. (Joint Venture) being the only bidder with a bid of $384,290.00. (A savings of $63,950.00).
The Commission V O T E D: to accept the only bid received, that of Bonacorso Construction Corp., F & A Construction Co., Inc., and Greater Boston Construction Co. (Joint Venture), of $384,290.00.

4 Presentation - City of Cambridge, Community Development Department, and Carol R. Johnson & Associates, Inc. - Update of Final Design for Cambridge Parkway.
Ms. Betty Fleming, of the City of Cambridge - Community Development Department, and Mr. William Taylor, of Carol R. Johnson & Associates, Inc., were introduced to the Commission.
Ms. Fleming outlined the overall plans for the area, which encompasses the section running between O'Brien Highway and Longfellow Bridge. She noted that the reconstruction in the area will be completed prior to the end of the construction season.
Associate Commissioner Jones questioned who would be responsible for maintaining adjacent areas improved on by private developers.
Ms. Fleming stated that maintenance of these areas will be the responsibility of the private developers. She noted that all commercial deliveries, office building parking entrances, and garage entrances, will be accessed by Commercial Avenue only.
Mr. Taylor displayed plans of the proposed "neck-down" for Cambridge Parkway, which includes the removal of pavement and replacing it with grass and trees at certain locations along the Parkway. Mr. Taylor explained that the proposed plan calls for the removal of the existing "Schwedleri Maple Trees" and replacing

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them with the "Silver Linden Trees."
Mr. James Falck, MDC Landscape Architect, stated that most of the existing maple trees are either dead or have poor structural shape, and some are missing.
Mr. Taylor described the traffic pattern for the area and stated that under the new plan Cambridge Parkway will have a 12-foot travel lane, 8-foot parking slots at certain locations (alternating with lawns and trees), and an 8-foot wide bikeway. He noted that 6 existing curb-cuts along the Parkway will be closed with only a drop-off for the Sonesta Hotel and a drop-off for the Charles River Yacht Club.
Following a question and answer period, the Commission VOTED: to approve the following:

1. The "neck-down" (removal of pavement and replacement with grass and trees) at the entrance to and exit from Cambridge Parkway, as well as in front of the new "Front Park," which is being developed by the City of Cambridge. In addition, "neck-downs" will be created at certain other locations to allow for additional trees and lawn planting in front of certain existing buildings and one building to be constructed.
2. The removal of the existing "Schwedleri Maple Trees" and replacing them with "Silver Linden Trees" along Cambridge Parkway.

(All of the above-mentioned work will be performed at no cost to the Metropolitan District Commission).

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Faucher, August 13, requesting approval of the following on Contract-Agreement No. W84-1035-S1A, with Nashua River Watershed Association, for a Study to Identify Existing and Potential Sources in the Stillwater River, a Tributary of the MDC Wachusett Reservoir:
(a) Acceptance of the reports entitled "Stillwater River Protection Plan" and "Five-Year Implementation Workplan" for the first-year effort.
(b) That Final Invoice, in the amount of $2,933.72, be approved for payment.
(c) That retainage, in the amount of $816.42, be approved for payment.
Mr. Ferullo introduced Mr. Edward Himlan, Executive Director of the Nashua River Watershed Association.
Associate Commissioner Jones stated that after reviewing the reports, he was very impressed by their quality.
Mr. Ferullo noted that the cost of the one-year study was shared by the MDC and the Massachusetts Department of Environmental Management.
Associate Commissioner Jones questioned how the recommendations, as outlined in the reports, would be implemented.
Mr. Ferullo stated that two Junior Sanitary Engineers were about to be added to the Staff at Wachusett Reservoir, and that they would perform many of the duties neglected up to now because of the limited number of personnel at the Reservoir. He also stated that while other agencies have responsibilities in the Wachusett Watershed, the MDC must take the lead in protecting the Watershed due to the fact that keeping the water pure is the highest priority. Mr. Ferullo went on to say that the MDC must work with the area communities on issues of common interest and emphasize a spirit of cooperation that will be beneficial to all parties.
In response to questioning by Associate Commissioner Scandrett, Mr. Himlan stated that even though the three communities on the Watershed do not use Wachusett's water directly, the residents are very interested in supporting measures to ensure that the water is kept clean.
The Commission VOTED: to accept the reports entitled "Stillwater River Protection Plan" and "Five-Year Implementation Workplan," as prepared by the Nashua River Watershed Association.
The Commission further VOTED: to approve Final Invoice, in the amount of $2,933.72, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $816.42, for payment.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from August 18, 1986 to August 25, 1986:

Invoices	$ 298,767.97
Encumbrances	$ 341,828.02
Summer Youth Payroll	$ 155,555.03.

ADJOURNED at 12:05 P.M., to meet on Thursday, September 4, 1986, at 10:00 A.M.

William F. Chamberlin
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Fifth (3375th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 4, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on August 28, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
1 Contract No. P75-0838-C2B, dated September 4, 1986, with The Modern Continental Construction Co., Inc., for Replacement - General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts.
Mr. Ricardo Correia, Director of Affirmative Action, noted that this contract has the highest minority participation in the MDC's history for a total of over $1.9 million.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 First Amendment, dated September 4, 1986, to Contract-Agreement No. CS-80-1PE (P80-0826-D1A), dated February 28, 1980, with Andrew Christo Engineers Corp., for Engineering and Design Services for the Repair of the South Side of Huntington Avenue Overpass on Jamaicaway, Boston, Massachusetts, which revises the Scope of Services to include additional work at an additional cost of $38,500.00 (Total Contract Cost increased from $39,900.00 to $78,400.00), and extends the Time for Performance to December 31, 1987.
3 Modification of Height Restriction, dated September 4, 1986, to Harvey B. Moore, Peter B. Moore, and Gregory B. Moore, Trustees of Temple Place & Company Trust No. 1, on land located on Revere Beach Boulevard, Revere, Massachusetts, which imposes a new height restriction to read as follows:

> "No building to be constructed or reconstructed upon said premises shall exceed one hundred twenty (120) feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks, and other projections used for, or intended to be used for utility services or access to the roof, including, without limitation, any structures designed to mask or cover such utility installations from view, provided that any such projections or structures shall not exceed twenty (20) feet in height."

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore and Mayhew, August 21, requesting approval for New England Telephone Company to relocate the existing overhead telephone distribution network into the new underground conduit system and remove wooden poles on Castle Island, South Boston, Massachusetts, at a cost to the Commission not to exceed $8,000.00, Account No. 2440-8848
The Commission VOTED: Approved as requested by Messrs. Signore and Mayhew in their report of August 21, 1986.

5 Associate Commissioner Fontanez made note of the signs at Castle Island which offer additional information on the hours that the Fort is open to the general public. She also commented on the numerous positive remarks she had heard concerning the appearance of Kennedy Park.

6 Report of Messrs. Signore and Falck, August 27, on bids for Tree Planting Program, Fall 1986, at Various Locations in the Metropolitan Parks System, Contract No. P86-1395-C2A.
Associate Commissioner Scandrett noted that both bidders on this project submitted bids under the Engineer's Estimate.
The Commission VOTED: to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $158,775.00.

7 Report of Messrs. Signore, Mayhew, and Keogh, August 29, recommending the following on Contract No. P80-0793-C3A, with Rev-Lyn Contracting Co., for Emergency Replacement of Float and Gangway at Kelly's Landing, South Boston, Massachusetts:
(a) That the work be accepted as completed as of July 28, 1986.
(b) That Estimate No. 2 (Final), in the amount of $60,800.00, be approved for payment.
(c) That reserve, in the amount of $4,450.00, be approved for payment on October 9, 1986.
The Commission VOTED: that the work of Rev-Lyn Contracting Co., contractor

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under Contract No. P80-0793-C3A, for Emergency Replacement of Float and Gangway at Kelly's Landing, South Boston, Massachusetts, be and hereby is accepted as completed as of July 28, 1986.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $60,800.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,450.00, for payment on October 9, 1986.

1 Report of Messrs. Signore and O'Connor, August 28, recommending approval of Extra Work Claim No. 1, in the amount of $2,429.37, for replacement of bridge railings and posts on the concrete retaining wall, overlooking the northbound ramp on Storrow Drive, adjacent to Embankment Road near Fiedler's Overpass, Boston, Massachusetts, on Contract No. P85-1339-C1A, with Metropolitan Fence Corporation, for Replacement and Upgrading of Guard Rail and Fences at Various Locations in the Metropolitan Parks System.
In response to questioning by Associate Commissioner Scandrett, it was noted that the damage was caused when an MBTA bus, which was cut off by another motor vehicle, jumped the curbing and knocked out three sections of bridge railing and posts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $2,429.37.

2 Report of Mr. Signore and Ms. Peterson, August 29, submitting Work Schedule Form and Project Management Exception Report for Project No. P82-1054-D1A - Rehabilitation of MDC Charles Circle Bridges #57A and #57B, estimated cost - $200,000.00, Account No. 2490-0009.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Carrigan, August 27, recommending approval of the following on Contract No. P79-0770-C2A, with The Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts:
(a) Revision of estimated quantity on Item No. 33 - "Top Soil Rehandled and Spread" - $1,650.00.
(b) Revision of estimated quantity on Item No. 37 - "Skinned Infield Surface" - $4,740.00.
(c) Extra Work Claim No. 1 - Replacement of 24' of V.C. Pipe with 24' of R.C. Pipe - $1,569.08.
(d) Extra Work Claim No. 2 - Removal and replacement of a section of sidewalk and retaining wall and installation of a 12' x 16' sandbox - $1,244.43.
Associate Commissioner Scandrett noted that the revision of estimated quantity on Item No. 37 reduces the quantities and costs for Item No. 36 - "Sodding," and will result in savings of $8,001.00 on this item.
The Commission noted that the request for this change came about as a result of a request from the community.
Following the meeting, Mr. Neal Lespasio, of the Parks Engineering and Construction Division, advised the Secretary's Office that, due to an inadvertence, a "Notice of Intent" on Extra Work Claim No. 2 was not forwarded to the Comptroller's Office on August 27, 1986 (the date stated in the report, dated August 27, 1986). He further advised that the "Notice of Intent" on this Extra Work Claim will be forwarded to the Comptroller's Office on Friday, September 5, 1986. In light of this information, the Commission cannot act on Extra Work Claim No. 2 at this meeting. Extra Work Claim No. 2 will be resubmitted for Commission approval on Thursday, September 11, 1986.
The Commission V O T E D: to approve revision of estimated quantity on Item No. 33 - "Top Soil Rehandled and Spread," at an additional cost of $1,650.00.
The Commission further V O T E D: to approve revision of estimated quantity on Item No. 37 - "Skinned Infield Surface," at an additional cost of $4,740.00.
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $1,569.08.
The Commission further V O T E D: to hold over Extra Work Claim No. 2.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

4 Report of Mr. Rodrigues, August 28, recommending approval of an Agreement, between the Metropolitan District Commission and Bay State Health Care, Inc., relative to a gift of a "Parcourse Fitness Course" from Bay State Health Care, Inc., which will be located at Magazine Beach Park.
Mr. Rodrigues stated that the Public Affairs Office had checked with Area Residents and Local Officials and that no opposition to the placement of the "Parcourse Fitness Course" was expressed.
The Commission V O T E D: Approved; Mr. Rodrigues to follow through on this matter.

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At this point, Associate Commissioner Fontanez commended personnel of the Central Services Division and Public Affairs Office for the helpful assistance they offered to the City of Medford which helped make the rededication of Dugger Park on Thursday, August 28, 1986, a success.

Action was taken upon the following Various Matters:

2 Report of Mr. Wright, September 3, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Boston, acting by and through its Parks and Recreation Department, relative to payment to the City of Boston for maintenance and operation of the James Michael Curley Recreational Facility, also known as the "L" Street Bathhouse, which is located on the William J. Day Boulevard, in compliance with Chapter 140 of the Acts of 1985 and Chapter 206 of the Acts of 1986.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated September 4, 1986, between the Metropolitan District Commission and the City of Boston, acting by and through its Parks and Recreation Department, which was signed by the Commissioner and four Associate Commissioners.

3 Report of Mr. Falvey, September 3, submitting proposal of Bradfield J. Collins to appraise property, owned by Trepasso Realty Trust and known as Island Auto Sales, located on the Lynnway, Lynn, Massachusetts.
The Commission V O T E D: to obtain the services of Bradfield J. Collins of 265 Salem Street, Medford, Massachusetts, for the sum of $1,050.00, from Account No. 2490-0009, as recommended by Mr. Falvey in his report of September 3, 1986.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from August 25, 1986 to September 1, 1986:

Invoices	$ 247,200.00
Summer Youth Payroll	$ 112,530.40.

ADJOURNED at 12:05 P.M., to meet on Thursday, September 11, 1986, at 10:00 A.M.

William J.
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Sixth (3376th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 11, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
5 Agreement, dated September 11, 1986, between the Metropolitan District Commission and Bay State Health Care, Inc., relative to gift of a "Parcourse Fitness Cluster" from Bay State Health Care, Inc., which will be located at Magazine Beach Park.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Messrs. Signore and Carrigan, August 27, recommending approval of Extra Work Claim No. 2, in the amount of $1,244.43, for removal and replacement of a section of sidewalk and retaining wall and installation of 12' x 16' sandbox, on Contract No. P79-0770-C2A, with The Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $1,244.43.

7 Report of Messrs. Signore and Kirwin, July 16, recommending approval to exceed estimated quantities, at an additional cost of $7,000.00, on Contract No. P85-1336-M1A, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC, as follows:

Item No. 11 - "Pavement Marking Removal (Thermal)"	- $ 6,000.00
Item No. 12 - "Traffic Control Services"	- $ 1,000.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of July 16, 1986.

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Report of Messrs. Signore and Kirwin, September 4, recommending approval to exceed estimated quantities, at an additional cost of $4,314.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts:

Item No. 14 - "Post Top Mounting 2-Way"	- $ 1,314.00
Item No. 18 - "Cement Concrete Foundation Removed and Discarded"	- $ 1,500.00
Item No. 19 - "Cement Concrete Foundation Octagonal Base"	- $ 1,500.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of September 4, 1986.

2 Report of Messrs. Signore and Brooks, September 4, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1424-M1A - Servicing Refrigeration Systems at Ice Skating Rinks, FY 87/88, estimated cost - $665,000.00, Account No. 2440-0010-12.
Associate Commissioner Fontanez questioned why this annual maintenance project is being advertised for a 1½-year period.
Mr. Leo Lydon, of the Parks Engineering and Construction Division, stated that the existing contract expires on December 31, 1986, which is mid-season for the skating rinks. He also stated that it would be inadvisable to continue to award a contract which expires at that time. Mr. Lydon noted that by awarding a contract for 1½ years, the contract will expire in June when the rink is not in operation. He went on to say that plans call for the new contract to commence on January 1, 1987, and that, in the future, if possible, he would prefer having the contract run for two or three years.
Associate Commissioner Jones asked that Mr. Ricardo Correia, Director of Affirmative Action, provide him with information concerning what the EEO requirements will be on this contract and how he expects the contractor to meet the requirements.
The Commission V O T E D: Approved.

3 Report of Mr. McCann, September 16, recommending selection of Stone & Webster Engineering Corp. for Project No. P82-1185-D1A - Charles River Additional Fish Passage Facilities; estimated cost - $180,000.00.
Mr. Paul DiPietro, Project Engineer and a member of the Consultant Selection Committee, stated that all members of the Committee ranked Stone & Webster Engineering Corp. as their Number 1 choice. He also stated that four fish ladders, which will be located on the Charles River at the Circular Dam, the Silk Mill Dam, the Cochrane Dam, and the South Natick Dam, will be designed under terms of this project. Mr. DiPietro explained that all dams along the Charles River, from the new Dam in Charlestown to and including the South Natick Dam, will have fish passage facilities by the time the construction contract is completed in approximately four years. He went on to say that the four-year timetable is based on the availability of funding.
The Commission V O T E D: to select Stone & Webster Engineering Corp. for Project No. P82-1185-D1A.

Action was taken upon the following matters relating to the Police Division:

4 Report of Sergeant Hayes, September 9, submitting for approval and signature Renewal of the following Contract-Agreements:

1. Contract-Agreement, with Life-Line Ambulance Service, Inc., to Provide Ambulance Service for Emergencies which take place within the confines of the Town of Saugus and the City of Lynn, for a period of three years from January 1, 1986.
2. Contract-Agreement, with Cataldo Ambulance Service, Inc., to Provide Ambulance Service for Emergencies which take place within the confines of the Cities of Chelsea, Everett, and Revere, and the Town of Winthrop, for a period of three years from January 1, 1986.

The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated September 11, 1986, with Life-Line Ambulance Service, Inc., and Contract-Agreement, dated September 11, 1986, with Cataldo Ambulance Service, Inc., which were signed by the Commissioner and four Associate Commissioners.

5 Report of Deputy Superintendent O'Toole, September 8, recommending that Bob Neville be approved as a Consultant Graphic Artist for the Metropolitan Police Department; Fee - $30.00 per hour, Total Compensation not to exceed $5,000.00 annually.
The Commission V O T E D: Approved as recommended by Deputy Superintendent O'Toole in her report of September 8, 1986.

Action was taken upon the following matter relating to Central Services:

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Report of Mr. Kenney, August 29, on bids for Pest Control Services at Various Locations Throughout the Metropolitan Parks District, for a one-year period commencing September 1, 1986.
The Commission V O T E D: to award the Pest Control Contract to General Environmental Services, at $55.00 per call and $200.00 per call to Georges and Lovells Islands, Total Contract Cost not to exceed $8,000.00, as recommended by Mr. Kenney in his report of August 29, 1986.

Action was taken upon the following matter relating to Recreational Facilities and Programs.

2 Report of Mr. Rodrigues, September 8, submitting 1986-1987 Ice Rink Schedule, Fees, Rental Charges, and Regulations.
Mr. Rodrigues stated that he has had numerous requests for rentals of the MDC Rinks for use prior to the official opening of the facilities for the 1986-1987 Season. He recommended that certain Rinks be open for early rentals contingent upon renting enough ice time to meet all of the expenses of the facilities.
Associate Commissioner Fontanez stated that she was supportive of early rentals. She asked if it would be possible to open some of the remaining Rinks early for Public Skating, which, she felt, would not only offer recreational opportunities for youngsters, but would also help to keep youngsters busy and out of possible trouble.
Associate Commissioner Scandrett spoke of the results of formal studies conducted concerning this matter.
Mr. Rodrigues stated that he would like to open Rinks early for Public Skating, but that he does not have the funds to employ Skate Guards until November 16, 1986.
The Commission V O T E D: to adopt the following Ice Rink Schedule, Fees, Rental Charges, and Regulations:

1. OPENING AND CLOSING DATES

*All Rinks:
Sunday, November 16, 1986, through the close of the business day on Saturday, March 14, 1987.
(Opened for a total of 17 weeks)
*Depending on sale of rentals, the following rinks open on the date indicated:

Reilly Rink/Cleveland Circle	October 1, 1986
Bryan Rink/West Roxbury	October 1, 1986
Veterans Memorial Rink/Somerville	October 4, 1986
LoConte Rink/Medford	October 6, 1986
Connery Memorial Rink/Lynn	October 6, 1986
Cronin Memorial Rink/Revere	October 6, 1986
Simoni Rink/Cambridge	October 14, 1986
Devine Rink/Dorchester	October 14, 1986
Murphy Rink/South Boston	October 14, 1986
Bajko Rink, Hyde Park	October 14, 1986

2. ADMISSION AND RENTAL FEES

A. Public Session:
$ .50 - Under 18 years of age at all sessions.
$ .50 - Senior Citizens (65 years of age or older) at all sessions.
$ 1.00 - 18 years of age and over at all sessions.

B. Ice Rental:
$65.00 per fifty (50) minutes ($1.30 per minute).

3. SPECIAL PRIVILEGES

A. Public, private, and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks free of charge from 9:00 A.M. to 12:00 Noon on school days for recreational skating.

B. Adults accompanying children under 10 years of age are to be permitted to use the rinks free of charge on weekday morning and afternoon sessions.

4. HOLIDAY SCHEDULE

A. Rinks will be closed on the following holidays:

Thanksgiving	All Day
Christmas Eve	12:00 Noon
Christmas Day	All Day
New Year's Eve	12:00 Noon
New Year's Day	All Day

B. Schedules at all rinks will not be changed during holiday vacation times.

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5. ICE RENTAL CANCELLATION NOTICE
The renter shall be charged for all ice time contracted or scheduled. No cancellations will be accepted. In the event that the same time period is not utilized two consecutive times, that time period may be rented to another group. However, the rental fee will not be charged if the time period is canceled due to the fault of the MDC or if weather conditions are such that both the Rink Manager and Team agree that hazardous conditions exist.

6. PAYMENTS
All rental charges for ice time must be paid for a week in advance at the District Office. The only exception will be municipally funded organizations. Payments must be made by money order or certified check only.

7. ICE RENTAL PRIORITIES
   - A. City and Town Recreation Departments who are members of the Metropolitan Parks District and are conducting and paying for programs for children 15 years of age and under.
   - B. Youth Hockey Programs.
   - C. High School Team Practice (all grades) after December 1, 1986.
   - D. Individual Teams, Industrial Leagues, etc.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from September 1, 1986 to September 8, 1986:

Invoices	$ 329,856.10
Summer Youth Payroll	$ 96,521.80.

ADJOURNED at 12:00 Noon, to meet on Thursday, September 18, 1986, at 10:00 A.M.

William F. [illegible]
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Seventh (3377th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 18, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on September 4, 1986, and September 11, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
2 Contract No. P86-1395-C2A, with A. J. Tomasi Nurseries, Inc., for Tree Planting Program, Fall 1986, at Various Locations in the Metropolitan Parks System.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Kirwin, September 10, recommending approval of an extension of time from September 30, 1986 to October 31, 1986, on the following contracts:
1. Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Middlesex Fells and Revere Beach Districts.
2. Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, FY86, Blue Hills and Old Colony Districts.

(The reason for the time extensions is to allow time to advertise and execute new Maintenance Contracts, and to ensure that there is no disruption in the servicing of the MDC Traffic Signal Control Systems).
The Commission V O T E D: to approve an extension of time from September 30, 1986 to October 31, 1986, as recommended by Messrs. Signore and Kirwin in their report of September 10, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Kirwin, September 10, recommending approval of an extension of time from September 30, 1986 to October 31, 1986, on Contract No.

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P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, FY86, Charles River Upper and Lower Basin Districts.

(The reason for the time extension is to allow time to advertise and execute a new Maintenance Contract, and to ensure that there is no disruption in the servicing of the MDC Traffic Signal Control Systems).

The Commission V O T E D: to approve an extension of time from September 30, 1986 to October 31, 1986, as recommended by Messrs. Signore and Kirwin in their report of September 10, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Terzian, September 11, submitting Work Schedule Form and Project Management Exception Report for Project No. P78-0639-D2A - Restoration of Longfellow Bridge (#58), estimated cost - $1,000,000.00, Account No. 2490-0010. Commissioner Geary explained that approval of this item is the first step in the process for the Restoration of Longfellow Bridge.

Associate Commissioner Fontanez spoke of Section 8 of the Scope of Services for the project, which calls for "Development of an Inter-Agency and Community Coordination Program." She noted that this program is an indication of the MDC's concern for doing everything possible to lessen the impact a project of this magnitude will have on the area.

Commissioner Geary stated that, due to the project's magnitude and the lack of Staff, a Section will be incorporated into the contract which will allow for the retention of personnel to interface with local citizen groups, municipal officials, businesses, schools, and other non-profit organizations in the areas affected by the project. He noted that the outreach will be similar to that which was carried out successfully by the Massachusetts Department of Public Works on the Southeast Expressway Project, and currently underway on the MDC's Lynnway and Veterans of Foreign Wars Parkway Projects.

Associate Commissioner Scandrett stated that this project must be completed prior to the impending reconstruction project for the Central Artery.

Associate Commissioner Jones spoke of the redevelopment of the Cambridge side of the Charles River, and stated that the Commission must make plans to respond to the free flow of commerce and industry which will result due to the redevelopment. He noted that the more planning the MDC does at this point, the fewer problems the Commission will encounter once the restoration project for the bridge begins.

The Commission V O T E D: Approved.

2 Matter of reviewing the vote of the Commission of July 24, 1986, whereby the Commission accepted the request of Re-Jan Electrical Company, the only bidder on Contract No. P86-1405-M1A - Operation and Maintenance of Sound and Lighting Systems at the E. A. Hatch Memorial Shell, Boston, to withdraw its bid on condition the firm forfeits its bid bond, in the amount of $867.75.

Mr. Richard Signore, Director of Parks Engineering and Construction Division, reviewed the Commission vote of July 24, 1986, and recommended that the bid bond be returned to Re-Jan Electrical Company due to extenuating circumstances. He stated that if the Commission keeps the bid bond, Re-Jan Electrical Company has indicated that it will proceed with performing the work to the best of its ability. He went on to say that the MDC does not have an existing contract with Re-Jan Electrical Company even through the firm indicates differently.

Commissioner Geary noted that it was not merely the failure of Re-Jan Electrical Company to visit the site, but that it was primarily a misunderstanding by one of the firm's employees of the work to be performed under the terms of the contract.

Associate Commissioner Scandrett, noting that no prequalification is required to bid on contracts with a value of less than $50,000.00, suggested that some sort of screening mechanism be established. He asked that a copy of the paper work on this project be forwarded to Mr. James F. McCann, Contract Administrator, for his information and files.

The Commission V O T E D: to rescind its vote of July 24, 1986, Volume 49, Page 56, Item 2, on this matter.

The Commission further V O T E D: to allow Re-Jan Electrical Company to withdraw its bid on Contract No. P86-1405-M1A and to return the bid bond, in the amount of $867.75, to said Company, all as recommended by Mr. Signore.

3 Report of Messrs. Signore, Randall, and Forbes, August 7, recommending the following on Contract No. P85-1286-M1A, with Coviello Electric & General Contracting Co., Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC:

(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 12 (Final), in the amount of $15,278.38, be approved for payment.
(c) That reserve, in the amount of $7,754.34, be approved for payment.

The Commission V O T E D: that the work of Coviello Electric & General Contracting Co., Inc., contractor under Contract No. P85-1286-M1A, for Electrical Main-

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tenance Work at Sports Facilities and Recreational Areas of the MDC, be and hereby is accepted as completed as of June 30, 1986.
The Commission further VOTED: to approve Estimate No. 12 (Final), in the amount of $15,278.38, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,754.34, for payment.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

1 Report of Mr. Rodrigues, September 15, on proposal of Recreational Sports, Inc. to increase selective rates at the Blue Hills Ski Area.
Mr. Ken Vitagliano stated that the Recreational Facilities and Programs Division recommends approval of the increase in selective rates, as outlined by Mr. Robert C. Beers, of Recreational Sports, Inc., in his letter, dated August 27, 1986.
Mr. Beers presented an overview of the operation of the Ski Area, and stated that since his firm took over the area, only one rate increase of 10% was requested and approved by the Commission. He also stated that since the rate increase for the 1984-1985 Season, operating costs, particularly insurance and wages, have escalated tremendously. Mr. Beers went on to say that Recreational Sports, Inc. has replaced almost all machinery at the Ski Area and plans call for eventual replacement of the Ski Lifts.
Associate Commissioner Scandrett spoke of the inability of Meadowbrook Insurance Agency, Inc. to place liability insurance coverage for the Ski Area at this time.
Mr. Beers stated that he has been informed by his Insurance Agent that the premium for the insurance could be from $70,000.00 to $100,000.00. He also stated that if the premium is too high, Recreational Sports, Inc. will be unable to operate the Ski Area for the 1986-1987 Season.
Associate Commissioner Scandrett reminded the Commission that there is a requirement that all Concessionaires purchase adequate liability insurance or they will not be permitted to operate a concession.
The Commission VOTED: to approve rate increases at the Blue Hills Ski Area, as follows:

	1985-1986	1986-1987
GROUP LESSONS		
1 Lesson w/o Equipment	$ 9.00	$ 10.00
8 Lessons w/o Equipment	$ 64.00	$ 72.00
1 Lesson w/Equipment	$ 17.00	$ 20.00
5 Lessons w/Equipment	$ 80.00	$ 95.00
PRIVATE LESSONS		
1 Person	$ 20.00	$ 30.00
Each Additional Person	$ 8.00	$ 10.00
Rentals	$ 8.00	$ 10.00
MID-WEEK SPECIAL		
5 Lessons w/o Equipment	$ 40.00	$ 45.00
5 Lessons w/Equipment	$ 80.00	$ 90.00
JUNIOR MID-WEEK SPECIAL		
5 Lessons w/o Equipment	$ 35.00	$ 40.00
5 Lessons w/Equipment	$ 65.00	$ 72.00
SKI CAMP		
Monday - Friday w/o Equipment	$ 80.00	$ 95.00
Monday - Friday w/Equipment	$130.00	$145.00
LIFT RATES		
Weekends		
All Day - Adults	$ 12.00	$ 14.00
All Day - Juniors	$ 10.00	$ 12.00
1/2 Day - Adults	$ 10.00	$ 11.00
1/2 Day - Juniors	$ 8.00	$ 9.00
Weekdays		
All Day - Adults	$ 9.00	$ 10.00
All Day - Juniors	$ 7.00	$ 8.00
1/2 Day - Adult	$ 8.00	$ 9.00
1/2 Day - Juniors	$ 6.00	$ 7.00
Special After School Sessions-3:00 P.M.-5:45 P.M.	$ 5.00	$ 6.00
Nights		
Adults	$ 9.00	$ 10.00
Juniors	$ 7.00	$ 8.00

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	1985-1986	1986-1987
Special Day/Night Rates Weekends & Holidays Only Subject to Conditions		
Day/Night		
Adults	$ 19.00	$ 20.00
Juniors	$ 15.00	$ 16.00
Rental	$ 18.00	$ 20.00
Noon/Night		
Adults	$ 14.00	$ 15.00
Juniors	$ 12.00	$ 12.00
Rental	$ 14.00	$ 15.00
Evenings/Nights		
Adults	$ 12.00	$ 13.00
Juniors	$ 10.00	$ 10.00
Rental	$ 12.00	$ 13.00
SEASON RATES		
All Sessions - Adults	$220.00	$250.00
All Sessions - Juniors	$135.00	$150.00
Monday - Friday		
Adults	$165.00	$175.00
Juniors	$110.00	$120.00
Nights Only		
Adults	$120.00	$140.00
Juniors	$120.00	$130.00
Student 14-17 years)	$165.00	$185.00
RENTALS		
All Day	$ 11.00	$ 12.00
1/2 Day	$ 8.00	$ 9.00
Skis Only	$ 7.00	$ 8.00
Boots Only	$ 6.00	$ 7.00
Poles Only	$ 3.00	$ 3.00.

Action was taken upon the following Various Matters:

1 Report of Mr. Wright, September 17, submitting for approval and signature First Amendment to Contract-Agreement, dated March 20, 1986, with Drummey, Rosane, Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Mass., which increases the Scope of Services by adding Task 4 - Consulting Services during Construction Phase, Task 5 - Commission Room Furnishings, and Task 6 - Signage, at an additional cost of $14,520.00 (Total Contract Cost increased from $39,080.00 to $53,600.00), and extends the Time for Performance from August 31, 1986 to March 31, 1987; also requesting that the Commission amend its records of August 14, 1986, to reflect that the Time for Performance was extended to March 31, 1987 instead of to February 28, 1987.
(Mr. Bernard Stewart, of the Parks Engineering and Construction Division, requested the change in the Time for Performance).
The Commission VOTED: to amend its records of August 14, 1986, Volume 49, Page 61, Item 3, by striking out the date "February 28, 1987" in the 5th line, and inserting in place thereof the date "March 31, 1987," so that the records will read as follows:

> "Report of Messrs. Signore and Stewart, August 11, recommending approval of an Amendment to Contract-Agreement, with Drummey, Rosane, Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, in order to extend the Time for Performance from August 31, 1986 to March 31, 1987, at an additional cost of $14,250.00.
> The Commission VOTED: Approved as recommended by Messrs. Signore and Stewart in their report of August 11, 1986."

The Commission further VOTED: to approve the First Amendment.
The Secretary then submitted for signature First Amendment, dated September 18, 1986, to Contract-Agreement, dated March 20, 1986, with Drummey, Rosane, Anderson, Inc., which was signed by the Commissioner and four Associate Commissioners.

2 Associate Commissioner Fontanez reviewed the memo of Ms. Vanessa J. Payne, dated September 10, 1986, concerning a new Resource Directory for the Southwest Corridor Project. She asked that the Commission go on record as endorsing and supporting Roxbury Community College as one of the many sources for educational and training purposes, and that Dr. Brunetta Wolfman, President of Roxbury Community College be listed in the Resource Directory as "contact person" for Roxbury Community College.

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The Commission V O T E D: to go on record as endorsing and supporting Roxbury Community College as one of the many sources for educational and training purposes, and that Dr. Brunetta Wolfman, President of Roxbury Community College, be listed in the Resource Directory as "contact person" for Roxbury Community College.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from September 8, 1986 to September 15, 1986:

Invoices	$ 252,306.79
Encumbrances	$ 1,319,214.17
Summer Youth Payroll	$ 26,361.34.

ADJOURNED at 12:25 P.M., to meet on Thursday, September 25, 1986, at 10:00 A.M.

William F.
Secretary.

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t.25,1986

Record of the Three Thousand Three Hundred and Seventy-Eighth (3378th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 25, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 18, 1986, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Mayhew, September 12, recommending approval to exceed estimated quantities, at an additional cost of $31,879.46, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts, as follows:

Item No. 4 - "Gravel Borrow"	- $ 8,228.25
Item No. 5 - "Loam Borrow"	- $ 4,460.00
Item No. 7 - "6" Deep Cement Concrete Sidewalks"	- $ 2,452.33
Item No. 8 - "Grading, Liming, Fertilizing, and Seeding"	- $ 468.88
Item No. 16 - "Bituminous Concrete Patching"	- $ 1,960.00
Item No. 33 - "Wire, NEC Type THW or THWN No. 4 CU"	- $14,310.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of September 12, 1986.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

3 Report of Messrs. Signore and DiPietro, September 15, requesting approval for the Right-of-Way Section to prepare an Order of Taking of permanent and temporary easements necessary for construction under Contract No. P82-0A02-C1A - Town Brook Flood Control Project, Braintree Culverts.
The Commission V O T E D: to authorize the Right-of-Way Section to prepare an Order of Taking, as requested by Messrs. Signore and DiPietro in their report of September 15, 1986.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

4 Report of Messrs. Signore, Machado, and Kennedy, July 31, recommending the following on Contract No. P86-1377-C1A, with Fleming Bros., Inc., for Installation of Granite Edgestone along Quincy Shore Drive, Quincy, Massachusetts:
(a) That the work be accepted as completed as of June 21, 1986.
(b) That Estimate No. 3 (Final), in the amount of $7,262.75, be approved for payment.
(c) That reserve, in the amount of $4,648.22, be approved for payment.
The Commission V O T E D: that the work of Fleming Bros., Inc., contractor under Contract No. P86-1377-C1A, for Installation of Granite Edgestone along Quincy Shore Drive, Quincy, Massachusetts, be and hereby is accepted as completed as of June 21, 1986.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $7,262.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,648.22, for payment.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

3378th 1 pt.25,1986 (con.-) Report of Messrs. Signore and Terzian, September 23, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P84-1276-D2A - Design Services Regarding Repairs to Bridges, Overpasses, Parkways, and Other Facilities Under MDC Jurisdiction; estimated cost - $300,000.00, Account No. 2490-0010.

In response to questioning by Commissioner Geary, Mr. David Lenhardt, of the Parks Engineering and Construction Division, stated that this contract will encompass emergency and preventative work, but will not include major rehabilitation of any bridge.

Commissioner Geary asked for the status of the River Street and Western Avenue Bridges over the Charles River.

Mr. Lenhardt stated that the River Street Bridge will require major work, which is being scheduled under the Bridge Improvement Program. He noted that the Western Avenue Bridge was rehabilitated a few years ago and is still in relatively good condition. Mr. Lenhardt also noted that if the Western Avenue Bridge needs minor repairs, the repairs can be taken care of under this contract. He went on to say that all MDC Bridges are inspected frequently by the MDC's Bridge Inspection Team.

The Commission VOTED: Approved.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

2 Report of Messrs. Signore and Chan, September 23, recommending approval of Extra Work Order No. 3, in the amount of $30,600.00, for work to be done at the entrances to the Kennedy School of Government - Harvard University, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.

The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $30,600.00.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

3 Matter of approval of Final Plans and Specifications for Proposed Addition/Alteration to the New England Sports Museum - Brighton.

Mr. Richard R. Signore, Director of Parks Engineering and Construction, stated that at the meeting of December 12, 1985, the Commission voted to approve the request of New England Sports Museum, which included a structure that will house a new elevator for the handicapped, access to and refurbishing the existing vestibule that leads into the building, plus interior renovations; all changes to be at the risk and expense of the New England Sports Museum, subject to the following:

> "Final plans and specifications for the project must be reviewed and approved by the MDC Staff prior to final review and approval by the Commission."

Mr. Signore also stated that he and his Staff have reviewed and approved the Final Plans and Specifications, as submitted.

Mr. David Cowens, representing New England Sports Museum, stated that plans no longer call for the installation of a new elevator for the handicapped because displays will now be located on the 1st Floor with access for the handicapped.

Associate Commissioner Scandrett requested that Mr. Signore provide Secretary Chisholm with a copy of the Final Plans and Specifications, as submitted by New England Sports Museum, along with a memo outlining his approval of said Final Plans and Specifications.

The Commission VOTED: to approve the Final Plans and Specifications, as submitted by New England Sports Museum.

Associate Commissioner Jones requested that Mr. Signore notify the Charles River Watershed Association of the Commission's action on this matter.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

4 Report of Messrs. Signore and Mayhew, September 23, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P84-1305-C4A - Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston, Massachusetts, estimated cost - $25,000.00, Account No. 2440-8848.

The Commission VOTED: Approved.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

5 Report of Messrs. Signore and Anders, September 24, submitting for approval and signature Joint Funding Agreement, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, to provide funds to assist in carrying out a cooperative investigation of water resources, covering the period from October 1, 1985 to September 30, 1986; MDC Share - $15,450.00; USGS Share - $12,450.00.

The Commission VOTED: Approved.

Associate Commissioner Fontanez desired to be recorded as being present but not

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voting.
The Secretary then submitted for signature Joint Funding Agreement, dated October 1, 1985, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Faucher, September 19, requesting approval to contract with the University of Massachusetts, Planning Department, in the amount of $6,400.00, to complete a Visitor Survey and Census at Quabbin Reservation.
Mr. Robert O'Connor, Superintendent - Quabbin Section, stated that this survey and census will assist the Watershed Management Division in program planning for the Visitor Center and the formulation of a Recreation and Access Policy, and will document current usage and impacts of this usage so that management programs can deal appropriately and effectively with use and impacts at Quabbin. He also stated that the Watershed Management Division does not have the resources or expertise to perform this project with its own personnel.
The Commission VOTED: Approved as requested by Mr. Faucher in his report of September 19, 1986.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

Action was taken upon the following matter relating to Central Services:

2 Report of Mr. Kenney, September 19, on bids for Collection of Waste and Rubbish from Dumpsters Within the Metropolitan Parks District, for Fiscal Year 1987.
The Commission VOTED: to award contracts for the Collection of Waste and Rubbish from Dumpsters Within the Metropolitan Parks District, for Fiscal Year 1987, as follows:

North End Rink		- 10 yards	- M. J. Connolly
Community Boating		- 10 yards	- M. J. Connolly
Charles Upper District Yard		- 30 yards	- G.S.X. Corp.
Charles Lower District Yard		- 30 yards	- G.S.X. Corp.
Nantasket District Yard		- 35 yards	- G.S.X. Corp.
Hallet Street Yard		- 35 yards	- G.S.X. Corp.
Bajko Rink		- 30 yards	- Charles Lee
Stony Brook Yard		- 30 yards	- Charles Lee
Neponset Parks Office		- 10 yards	- M. J. Connolly
Neponset Maintenance Yard		- 10 yards	- M. J. Connolly
Ponkapoag Golf Course		- 30 yards	- Charles Lee
Leo Martin Golf Course	(2)	- 30 yards	- Waste Management
Franklin Park Zoo		- Compactor	- M. J. Connolly
Franklin Park Zoo		- 30 yards	- Charles Lee
Camp Nihan		- 6 yards	- M. J. Connolly
Amelia Earhart Dam		- 6 yards	- M. J. Connolly
Breakheart Reservation		- 6 yards	- M. J. Connolly
Breakheart Reservation		- 30 yards	- M. J. Connolly
Hormel Stadium		- 5 yards	- M. J. Connolly
Nahant Maintenance Yard		- 30 yards	- M. J. Connolly
Nahant Maintenance Yard		- 20 yards	- G.S.X. Corp.
Middlesex Fells Police Station		- 10 yards	- M. J. Connolly
Mystic River Maintenance Yard		- 30 yards	- M. J. Connolly
Stone Zoo		- 10 yards	- M. J. Connolly
Stone Zoo		- 6 yards	- M. J. Connolly
Stone Zoo		- 30 yards	- M. J. Connolly
Metropolitan Police, Stoneham		- 5 yards	- Waste Management
Revere District Maintenance Yard		- 30 yards	- G.S.X. Corp.
Revere District Maintenance Yard		- 20 yards	- G.S.X. Corp.

The Commission awarded the above contracts with the stipulation that Mr. Kenney provide Secretary Chisholm with a listing of the dollar amount of the low bid for each location for Commission review; the listing to be provided prior to the meeting of the Commission scheduled for Thursday, October 9, 1986.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

Action was taken upon the following Various Matters:

3 Report of Mr. Falvey, September 22, recommending that an AF-4 be authorized, in the amount of $10,000.00, to cover Special Services for Expert Witnesses and Other Related Expenses, as requested by the Office of the Attorney General, for Fiscal Year 1987; also recommending that the $10,000.00 be charged to the various bond funds.
The Commission VOTED: to authorize an AF-4, in the amount of $10,000.00, as

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recommended by Mr. Falvey in his report of September 22, 1986; the $10,000.00 to be charged to the various bond funds.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

1 Letter of Watertown Yacht Club, May 8, requesting permission to demolish, rebuild, and enlarge the existing Winch Storage Building at the Watertown Yacht Club; also reports of Captain Feeney, May 29, Mr. Anders, July 31, Mr. Higgott, September 12, and Ms. Mayoue, September 17.
Mr. Edward Anders, District Coordinator - Dams, reviewed the request of the Watertown Yacht Club and stated that the existing structure is in poor condition and must be replaced. He noted that the proposed building will be located at the site of the existing structure.
Mr. Edgar C. Carnell, of the Watertown Yacht Club, stated that the proposed Winch Storage Building will be of a size to accommodate the storage of machinery needed to move boats through the property during hauling and launching operations. He also stated that the present structure is 13 feet x 15 feet and that the proposed structure will be 24 feet x 36 feet. Mr. Carnell noted that the proposed building will be designed so that it will not be visible from the roadway.
Associate Commissioner Jones expressed his concerns regarding existing boat congestion on the Charles River and any increase in non-public use of the river banks. He stated that he felt that there are too many activities going on in the River at one time, and that there should be no expansion of mooring of boats on the River.
In response to questioning by Associate Commissioner Jones, Mr. Carnell stated that there will be no increase in boats or slips at the Yacht Club as a result of the construction of the proposed Winch Storage Building.
The Commission VOTED: to grant permission to the Watertown Yacht Club to demolish, rebuild, and enlarge the Winch Storage Building, as shown on the plans submitted.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

2 Report of Mr. Wright, September 23, submitting for approval and signature Contract-Agreement, with Haley & Aldrich, Inc., for Geotechnical Engineering Services on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects; Total Contract Cost not to exceed $30,000.00.
The Commission VOTED: Approved.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.
The Secretary then submitted for signature Contract-Agreement, dated September 25, 1986, which was signed by the Commissioner and four Associate Commissioners.

3 Report of Mr. Wright, September 23, submitting for approval and signature Contract-Agreement, with Dr. John C. Swallow, for Horticultural Consulting Services; Total Contract Cost not to exceed $10,000.00.
The Commission VOTED: Approved.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.
The Secretary then submitted for signature Contract-Agreement, dated September 25, 1986, with Dr. John C. Swallow, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Wright, September 23, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Malden, relative to the MDC paying the sum of $350,000.00 to the City of Malden for maintenance, operation, and improvement of John M. Devir Park and Amerige Field, owned and operated by the City of Malden.
(The reason for this Agreement is to implement the provisions of Chapter 206, Acts of 1986, Appropriation Account No. 2440-0019).
The Commission VOTED: Approved.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.
The Secretary then submitted for signature Agreement, dated September 25, 1986, between the Metropolitan District Commission and the City of Malden, which was signed by the Commissioner and four Associate Commissioners.

5 Report of Mr. Naegeli, September 12, recommending approval to continue Consultant Veterinary Services for Franklin Park Zoo and the Stone Memorial Zoo, for Fiscal Year 1987, estimated cost - $2,500.00.
Associate Commissioner Fontanez questioned whether the renewal of these services will conflict with the impending Contract-Agreement with Zoological Society of Philadelphia for Consulting Services at both Zoos.
Commissioner Geary responded in the negative.
The Commission VOTED: Approved as requested by Mr. Naegeli in his report of

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1 Report of Mr. Byrne, September 24, requesting authorization for the MDC General Counsel to prepare a Contract-Agreement, with Zoological Society of Philadelphia, for Consulting Services at the Franklin Park Zoo and the Walter D. Stone Memorial Zoo, for a 12-month period, at a cost not to exceed $299,660.00.
Commissioner Geary reviewed the Commission vote of July 24, 1986, at which time the Commission voted to select Zoological Society of Philadelphia for Consulting Services at both Zoos.
The Commission V O T E D: to authorize John W. Wright, Esq., MDC General Counsel, to prepare a Contract-Agreement, with Zoological Society of Philadelphia, as requested by Mr. Byrne in his report of September 24, 1986.

2 At this point, Commissioner Geary recommended that the new Overlook Park, which was constructed by the Metropolitan District Commission at the corner of Quincy Shore Drive and Bromfield Street, Quincy, Massachusetts, be named in memory of Richard M. Reilly, a Resident of Quincy, who was struck and fatally injured by a motor vehicle when he was crossing Quincy Shore Drive to Wollaston Beach on July 12, 1982. He stated that this new passive Overlook Park will not only honor the memory of Richard M. Reilly, but will also symbolize the tremendous progress the MDC has made in the past four years in improving its property in this area of the City of Quincy.
The Commission V O T E D: to designate the Overlook Park at the corner of Quincy Shore Drive and Bromfield Street, Quincy, Massachusetts, as the "Richard M. Reilly Overlook Park" in memory of the late Richard M. Reilly; a suitable marker bearing said designation to be placed at this location by the Metropolitan District Commission.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from September 15, 1986 to September 22, 1986:

Invoices	$ 904,874.25
Encumbrances	$ 1,255,550.00
Summer Youth Payroll	$ 17,968.40.

ADJOURNED at 12:35 P.M., to meet on Thursday, October 9, 1986, at 10:00 A.M.

William J.
Secretary.

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Record of the Three Thousand Three Hundred and Seventy-Ninth (3379th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 9, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 25, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Contract-Agreement, dated October 9, 1986, with Bob Neville, for Services as a Graphic Artist for the Metropolitan Police Department.
5 Contract No. P86-1418-M1A, dated October 9, 1986, with Mobile Fleet Systems, for Washing Tile Walls on Storrow, Berkeley, and Longfellow Tunnels, FY87 and FY88.
6 Contract No. P84-1281-C1B, dated October 9, 1986, with Bonacorso Construction Corporation, Greater Boston Construction Co., Inc., and F & A Construction Co., Inc. (Joint Venture), for Repair of the Woods Memorial Bridge, Revere Beach Parkway, Medford-Everett, Massachusetts.
7 First Amendment, dated October 9, 1986, to Contract-Agreement, dated March 6, 1986, with Hayden Wegman, Inc., for Lower Mystic Lake Restoration, which increases the Upset Limit from $145,936.41 to $195,936.41, and extends the Time for Performance from 18 months to 20 months making appropriate changes in the Schedule of Milestones.
8 Contract-Agreement, dated October 9, 1986, with ZSP Management & Planning Group, Inc., for Consulting Services at Franklin Park Zoo and the Walter D. Stone Memorial Zoo.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

9 Report of Messrs. Signore and Brooks, September 30, on bids for Replacement of Low Pressure Steam Lines, Return Lines, and Repairing Leaks in Heating Boiler at

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the Lower Basin Police Station, Contract No. P85-1353-E1A.
The Commission V O T E D: to accept the only bid received, that of Daniel R. Cullen, Jr. Heating Co., of $4,900.00.

1 Report of Messrs. Signore and Anidi, October 2, on bids for Painting Lines for Parking Spaces at Various Locations in the Greater Metropolitan Area, Contract No. P85-1364-M2A.
Associate Commissioner Jones requested that, in the future, a listing of the firms that requested bid books on various contracts be included in the report. He noted that the back-up material on this item reflected poor EEO/AA Compliance on a prior contract, and asked for an explanation as to why Mr. Ricardo Correia, Director of Affirmative Action, was not recommending that the bid of Markings, Inc. be rejected.
Mr. Correia stated that he had called Markings, Inc. to appear before the Liaison Committee on August 27, 1986, and that as a result of that meeting, the firm has hired two additional minorities and is now complying with contract obligations. He also stated that a letter to that effect has been sent to the Project Engineer.
Associate Commissioner Jones asked that Mr. Correia provide Secretary Chisholm with a report outlining steps taken to bring Markings, Inc. into compliance on its last MDC contract.
The Commission V O T E D: to accept the only bid received, that of Markings, Inc., of $21,775.00.

2 Report of Mr. Signore and Ms. Peterson, September 29, submitting Work Schedule Form and Project Summary Form for Project No. P82-1139-S3A - Rating Capacities of Designated Bridges Under Control of the MDC Watershed Management Division, and requesting approval to add this project to the Bridge Program, estimated cost - $150,000.00.
Commissioner Geary stated that the Massachusetts Water Resources Authority will provide 50% of the funding for this project. He went on to say that the remaining 50% of cost is to be funded from the MDC Watershed Management Division's Account and not from the MDC Parks Engineering and Construction Division's Account.
The Commission V O T E D: to approve Project No. P82-1139-S3A, and authority given to add this project to the Bridge Program.

3 Report of Mr. Signore and Ms. O'Connell, September 30, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1428-M1A - Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC, estimated cost - $350,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Chan, October 1, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Project No. P86-1421 - Neponset River Park Development - Phase 1, estimated cost - $185,000.00, Account No. 2449-8755.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Kirwin, October 2, recommending approval to exceed estimated quantities, at an additional cost of $29,245.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts, as follows:

Item No. 2 - "Materials, Components, Parts and Controls"	- $14,750.00
Item No. 10 - "Vehicle Signal Head 12-Inch Lens"	- $ 8,624.00
Item No. 11 - "Pedestrian Signal Head - Type A"	- $ 1,090.00
Item No. 14 - "Post Top Mounting - 2 Way"	- $ 876.00
Item No. 20 - "Communication System and Clerical Work"	- $ 1,625.00
Item No. 21 - "Storage Room and Engineer's Office"	- $ 1,300.00
Item No. 24 - "Multiconductor Traffic Signal Cable - 15 Conductor"	- $ 480.00
Item No. 30 - "Traffic Control Services"	- $ 500.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of October 2, 1986.

6 Report of Messrs. Signore, Lennon, and Collins, September 29, recommending the following on Contract No. P85-1338-M1A, with Demco Sign Co., Inc., for Servicing Truck Warning Sign Signal Systems on MDC Parkways and Roadways:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 3 (Final), in the amount of $4,797.50, be approved for payment.
(c) That reserve, in the amount of $591.88, be approved for payment.
The Commission V O T E D: that the work of Demco Sign Co., Inc., contractor under Contract No. P85-1338-M1A, for Servicing Truck Warning Sign Signal Systems on MDC Parkways and Roadways, be and hereby is accepted as completed as of June 30, 1986.

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The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $4,797.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $591.88, for payment.

1 Report of Mr. Signore and Ms. Pfetsch, October 3, submitting Quarterly Project Status Report and Project Management Exception Report for Project No. P82-1191-C1A - Victory Road Park Development, which revises the estimated cost for this project from $450,000.00 to $530,000.00, Account No. 2440-9842.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Brooks, October 2, recommending approval to exceed estimated quantities, at an additional cost of $23,474.30, on Contract No. P83-1254-M1A, with Capron Lighting and Sound Co., Inc., for Operation and Maintenance of Sound and Lighting Systems at the E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, as follows:

Item No. 1 - "Hourly Rate for Licensed Technician"	- $15,037.50
Item No. 2 - "Hourly Rate for Licensed Electrician"	- $ 370.00
Item No. 3 - "Shop Repair of Equipment"	- $ 305.00
Item No. 4 - "Materials & Additional Equipment"	- $ 7,761.80.

Also supplemental report of Mr. Vitagliano, October 8.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Brooks in their report of October 2, 1986.

3 Report of Mr. McCann, September 29, recommending selection of Mistry Associates to Perform Field, Topographical, and Aerial Photography Surveys for Major Reservations Operated by the MDC, Project No. P87-1431; also supplemental report of Messrs. Signore and Shaughnessy, October 9, submitting Quarterly Project Status Report for Project No. P87-1431, estimated cost - $100,000.00, Account No. 2441-8841.
Mr. McCann stated that Mistry Associates is a certified MBE firm and has acted as a sub to many Consultants on other MDC projects, and that he welcomes the opportunity to recommend the firm to the Commission to perform the services required under terms of this contract.
Associate Commissioners Fontanez and Jones requested that Mr. Ricardo Correia, Director of Affirmative Action, provide Secretary Chisholm with additional information concerning Mistry Associates for the Commission's files
The Commission V O T E D: to select Mistry Associates for Project No. P87-1431.
The Commission further V O T E D: to accept Project No. P87-1431 as a new project and to allocate $100,000.00 from Account No. 2441-8841 for this project.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

4 Report of Messrs. Signore and Stewart, October 3, requesting that Mary F. Clutchey be selected for the position of "03" Project Planner in the Capital Planning and Control Section of the Parks Engineering and Construction Division, for the period November 1986 to June 30, 1987, Total Compensation not to exceed $22,000.00; Ms. Clutchey is replacing Susan Schreibman who resigned effective October 10, 1986; Account No. 2490-0012.
The Commission V O T E D: to select Mary F. Clutchey for the position of "03" Project Planner in the Capital Planning and Control Section of the Parks Engineering and Construction Division.

5 Report of Mr. Wright, October 7, submitting for approval and signature First Amendment to Contract-Agreement No. P82-1052-D1A, dated February 3, 1983, with H. W. Lochner, Inc., for Structural Engineering Services for the Upgrading of the Philip Briggs Bowker Interchange Bridge and the Inbound Storrow Drive Structure in Boston, Massachusetts, which increases the Upset Limit of the contract from $231,298.00 to $288,972.00 (an increase of $57,674.00) to update plans, specifications, and costs, to reflect any changes since the submission of pre-final documents dated November 28, 1984, and include additional services for public participation, as-built plans, traffic signing, and a new lighting concept, and extends the Time for Performance to August 1, 1990.
The Commission V O T E D: to amend its records of August 14, 1986, Volume 49, Page 59, Item 5, by striking out the following: "$291,198.00 (an increase of $60,000.00)" in the 5th and 6th lines, and inserting in place thereof the following: "$288,972.00 (an increase of $57,674.00)" so that the records will reflect that the Total Upset Limit of the contract has been increased to $288,972.00.
The Commission further V O T E D: Approved.
The Secretary then submitted for signature First Amendment, dated October 9, 1986, to Contract-Agreement No. P82-1052-D1A, dated February 3, 1983, with H. W. Lochner, Inc., which was signed by the Commissioner and four Associate Commissioners.

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1 Report of Messrs. Signore and DiPietro, October 7, submitting Project Justification, Project Summary Form, and Quarterly Project Status Report, for Project No. P82-1032 - Emergency Contract for Sewering MDC Blue Hills Police Headquarters and Canton Avenue Sanitary, estimated cost: Design - $38,250.00; Construction - $700,000.00, Account No. 2440-7848.
The Commission V O T E D: Approved.

2 Report of Mr. Mayhew, October 7, on bids for Maritime Work, South Boston, Massachusetts, Contract No. P80-0793-C2A.
Associate Commissioner Fontanez requested that the recommendations of the EEO Officers of the City of Boston and the Massachusetts Department of Public Works, regarding John Mahoney Construction Company's past participation and the dates work was performed, be provided to Secretary Chisholm for the Commission's files. Associate Commissioner Jones noted that the titles of the individuals contacted for recommendations were not listed in the reports submitted by the Parks Engineering and Construction Division and the EEO/AA Office. He stated that when MDC employees are requesting EEO references from Government Agencies or others, their EEO Officers should be contacted for the information.
The Commission V O T E D: to accept the lowest bid, that of John Mahoney Construction Co., Inc./Whittier Equipment Corp., of $1,714,945.00.

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age 127,
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3 Report of Messrs. Signore and Anders, October 6, on bids for Sealing Porcelain Enamel Joints and Flashing, Roof, and Windows, New Charles River Dam, Charlestown, Massachusetts, Contract No. P86-1417-C1A.
The Commission V O T E D: to accept the only bid received, that of Technical Industrial Services, of $34,900.00.

4 Report of Mr. Wright, October 6, submitting for approval and signature Tri-Party Agreement, between the Massachusetts Department of Public Works, the Metropolitan District Commission, and Westinghouse Electric Corporation, relative to Westinghouse Electric Corporation paying $347,000.00 to the Massachusetts Department of Public Works, for repairing Span 1 of the Harvard Bridge, which sustained physical and structural damage on December 12, 1985, resulting from a collision on Storrow Drive involving a truck owned by Westinghouse Electric Corporation.
The Commission noted that Mr. Wright stated the following in his report:

> "Edmund L. Lydon, Deputy Director of Parks Engineering and Construction Division, undertook negotiations with Westinghouse and the Massachusetts D.P.W., and with his usual skill and perseverance, concluded an agreement whereby Westinghouse will pay $347,000.00 to the Mass. D.P.W., who will repair Span 1 at no cost to the M.D.C."

The Commission then commended Mr. Lydon for his outstanding performance in these negotiations.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Tri-Party Agreement, between the Massachusetts Department of Public Works, the Metropolitan District Commission, and Westinghouse Electric Corporation, dated October 9, 1986, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Watershed Management Division:

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5 Report of Mr. Faucher, September 26, requesting approval to contract with Heidi Kranz, in the amount of $10,400.00, to Complete an Interpretive Plan for the Quabbin Reservation.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of September 26, 1986.

6 Report of Mr. Faucher, October 3, on proposals for the purchase of standing timber and sawlogs on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: to not accept any of the bids submitted to purchase MDC Timber Lots 147A, 149A, 153, 514, and 516, due to the fact that the legal bidding procedure in this matter has been materially flawed, and authority given to readvertise for proposals on these lots at a future date.

7 Report of Mr. Faucher, October 2, on proposals for Lumber Sawing Contracts Nos. 1 and 2.
The Commission V O T E D: to accept the bid of Raymond Carey & Son, the only qualified bidder, to saw 33,500 board feet of lumber for the MDC, as stipulated in Lumber Sawing Contract No. 1, in exchange for 38,000 board feet of delivered logs.
The Commission further V O T E D: to accept the bid of Conkey Logging & Lumber, the only qualified bidder, to saw 17,000 board feet of lumber for the MDC, as stipulated in Lumber Sawing Contract No. 2, in exchange for 20,000 board feet of delivered logs.

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Action was taken upon the following matter relating to the Police Division:

1 Report of Mr. Wright, October 3, submitting for approval and signature Agreement, between the Metropolitan District Commission and the Town of Weston, for Joint Police Protection of Certain Areas Within the Town of Weston.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated October 9, 1986, between the Metropolitan District Commission and the Town of Weston, which was signed by the Commissioner and three Associate Commissioners.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from September 22, 1986 to September 29, 1986:

Invoices	$ 914,134.41
Encumbrances	$ 54,217.50
Summer Youth Payroll	$ 15,463.65.

3 The following schedules were approved for payment by the Commissioner during the period from September 29, 1986 to October 6, 1986:

Invoices	$ 239,732.90
Encumbrances	$ 152,000.00
Summer Youth Payroll	$ 14,875.38.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 9 *, 1986.*

inded by
of
6,1986.
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98, Item
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ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Rutland in the County of Worcester and Commonwealth of Massachusetts, bounded and described as follows:

Parcel I

A certain tract of land with the buildings thereon containing about ninety (90) acres, more or less and bounded as follows:

BEGINNING at the northeasterly corner thereof, in the center of Ware River and in M. R. Moulton's mill pond;

THENCE South 4½ degrees West to highwater mark, and then by lands of Joseph Davis and Edward Bigelow one thousand four hundred seventeen feet (1,417);

THENCE by Bigelow's land South 6½ degrees West one thousand one hundred eighty-five (1,185) feet, North 85 degrees West six hundred (600) feet;

THENCE by land of Joseph Stone's heirs North 7 degrees West five hundred (500) feet, South 85½ degrees West two hundred forty-three (243) feet, South 81 degrees West one hundred thirty-two (132) feet, South 73½ degrees West two hundred thirteen (213) feet, South 54½ degrees West seventy-three (73) feet, South 44-3/4 degrees West fifty-five (55) feet, South 31 degrees West seventy-four (74) feet, North 86¼ degrees West four hundred (400) feet, South 3-3/4 degrees West one hundred ninety-six (196) feet, South 48 degrees West two hundred fifty (250) feet, South 34 degrees West one hundred thirty six (136) feet, South 38¼ degrees West one hundred twenty-one (121) feet;

THENCE by E. Bigelow's land South 79½ degrees West one hundred fifty (150) feet to said river;

THENCE up the river about eight hundred (800) feet;

THENCE as by a deed of L. T. Adams to Frances L. Underhill North 7 degrees West 28½ rods North 71 degrees East 14½ rods to the river;

THENCE up the river to land of George E. Bigelow;

THENCE by G. E. Bigelow's land to the river again;

THENCE up the river to place of beginning.

Said premises are encumbered by a right of flowage at the northeast corner by said Moulton's pond.

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Parcel II

Another tract of land adjoining the above-mentioned tract and also situated in the northerly part of said Rutland and containing thirty-one (31) acres and one hundred thirty-nine (139) rods, more or less, and bounded and described as follows:

BEGINNING at a stake and stones at the southeasterly corner of said tract;

THENCE North 12½ degrees West ninety-one (91) rods by land formerly of Levi Bigelow and Joseph Stone:

THENCE South 82 degrees West twenty-two (22) rods to a maple tree;

THENCE South 74 degrees West 10-7/10 rods to a point;

THENCE South 47 degrees West 7-5/10 rods to a point;

THENCE South 27½ degrees West 44 rods by land of the Davis Brook, land of Joseph Stone formerly;

THENCE North 52 degrees West 18-4/10 rods to a point;

THENCE South 31 degrees West 22-1/10 rods;

THENCE South 71 degrees East 75-1/10 rods;

THENCE South 72 degrees East 21-3/10 rods;

THENCE North 84 degrees East 13-4/10 rods by land formerly of said Bigelow to the first mentioned bound.

Parcel III

Also a triangular piece of land on the southerly side of said Davis Brook containing about five (5) acres and fenced in with the above tract. It being the premises conveyed by Wallace M. Stone by deed dated May 16, 1893, and recorded with Worcester Registry of Deeds, Book 1413, Page 173.

Parcel IV

Also a certain tract of land, with the buildings thereon, known as the George E. Bigelow Farm, situated in the northerly part of Rutland, in the County of Worcester, and Commonwealth of Massachusetts, and containing one hundred and fifty acres, more or less being the premises described in a deed from Nathan M. Southwick to John F. Harris dated September 23, 1902 and recorded with Worcester District Deeds, Book 1729, Page 225 and the following description is taken from said reference:

BEGINNING on the easterly side of Ware River on the line of Edward P. Underhill's land; then

THENCE running by Alfred Hatstat's land North 12½ degrees West 124 rods to a stake and stone;

THENCE South 75-3/4 degrees West 64 rods 22 links to a heap of stones;

THENCE by Hooper and Walker's land North 15 degrees West 109 rods to a stake and stones supposed to be on the Rutland and Hubbardston line;

THENCE by said line South 56 degrees West 91 rods 4 links to a stake and stones;

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THENCE South 14 degrees East 79 rods;

THENCE North 75½ degrees East 7 rods, 3 links;

THENCE 28½ degrees East 122 rods, South 67½ degrees East 17½ rods, South 25 degrees East 19½ rods to a small brook;

THENCE down said brook South 20 degrees East 5 rods, South 7 degrees East 24 rods, South 39½ degrees East 12 rods to the easterly side of the river;

THENCE by the river to the corner first mentioned in the deed of Joseph Stone to Moses Smith dated November 18, 1843, recorded with Worcester District Registry of Deeds, Book 515, Page 267;

THENCE North 40 degrees East 9 rods, 5 links to said river again;

THENCE by said river about 18 rods to the place of beginning.

All of the above being the same premises conveyed to Joseph A. Smith by deed of Ford K. Harris dated November 3, 1954 and recorded in the Worcester District Registry of Deeds, Book 3662, Page 327 and likewise being the same premises conveyed by Joseph A. Smith to Joseph A. Smith and Lorena Smith dated August 17, 1983 and recorded in the Worcester District Registry of Deeds, Book 7877, Page 203, comprising land supposed to be owned by the following owners:

OWNER	AREA IN ACRES TAKEN IN FEE	AWARD OF DAMAGES
Joseph A. Smith and Lorena Smith	276± acres	$317,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, including easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

OWNER	AWARD OF DAMAGES
Joseph A. Smith and Lorena Smith	$317,000.00.

ADJOURNED at 12:55 P.M., to meet on Thursday, October 23, 1986, at 10:00 A.M.

William F.

Secretary.

3380th
.23,1986

Record of the Three Thousand Three Hundred and Eightieth (3380th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 23, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 9, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement No. P86-1398-M1A, dated October 23, 1986, with Teledyne Engineering Services, for Supplementing and Reinforcing Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Steel Inspection, Welding Inspection, and Metallurgy, Etc.

2 Third Amendment, dated October 23, 1986, to Contract-Agreement No. P82-1184-D1C, dated September 30, 1982, with Hayden, Harding & Buchanan, Inc., for Design and Construction Administration of Fish Passage Facilities at Finlay Dam and Cordingly Dam on the Charles River, which increases the Maximum Obligation of the contract from $43,010.00 to $50,025.00 (an increase of $7,015.00) for an increased level of effort during construction services.

3 Contract-Agreement, dated October 23, 1986, with Mary F. Clutchey, for Professional Services as Project Planner in the Capital Planning and Control Section of the Parks Engineering and Construction Division.

Action was taken upon the following matters relating to the Watershed Management Division:

4 Report of Mr. Bhatti, October 16, submitting Work Schedule Form and Project Summary Form for Project No. WM87-014-S1A - Giardia Testing in MDC Water Supply System, estimated cost - $30,000.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

5 Report of Mr. Bhatti, October 16, submitting Work Schedule Form and Project Summary Form for Project No. WM87-015-S1A - Wachusett Reservoir Pollution Investigation, estimated cost - $39,500.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

6 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-017-S1A - Taste and Odor Control - Wachusett Reservoir, estimated cost - $30,000.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

7 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-013-D1A - Design Services for Wachusett Dam Spillway and Channel Improvements, estimated cost - $100,000.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

8 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-004-D1A - Repairs to Sudbury Spillway Bridge, estimated cost - $39,500.00, Account No. 2420-1400-03.
In response to questioning by Associate Commissioner Fontanez, Mr. Bhatti stated that the Bridge is not utilized by the public. He explained that when the services of the Consultant are engaged, the structural integrity of the Spillway Bridge will be evaluated and the Consultant will recommend needed repairs, prepare construction bid documents, and provide engineering services during the project.
The Commission VOTED: Approved.

9 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-008-S1A - Hydraulic Study for Bridge Replacement on Burnshirt River, Barre, Massachusetts, estimated cost - $13,000.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

10 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-010-M1A - Restoration of Masonry Joints - Winsor Dam, estimated cost - $25,000.00, Account No. 2420-1500-12.
The Commission VOTED: Approved.

11 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-009-S1A - Engineering Study of Existing Soil Conditions at Various Locations on MDC Watershed Land, estimated cost - $32,000.00,

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Account No. 2420-1400-03.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Johnston, October 6, recommending that the work of Goldberg-Zoino Associates, Inc., Consultant under Contract No. P83-1234-M1A, for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, FY 1985, be accepted as completed as of June 30, 1985.
The Commission V O T E D: that the work of Goldberg-Zoino Associates, Inc., Consultant under Contract No. P83-1234-M1A, for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, FY 1985, be and hereby is accepted as completed as of June 30, 1985.

2 Report of Messrs. Signore and Johnston, October 6, recommending that the work of Geotechnical Engineers, Inc., Consultant under Contract No. P85-1332-M1A, for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, FY 1986, be accepted as completed as of June 30, 1986.
The Commission V O T E D: that the work of Geotechnical Engineers, Inc., Consultant under Contract No. P85-1332-M1A, for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, FY 1986, be and hereby is accepted as completed as of June 30, 1986.

3 Report of Messrs. Signore and Johnston, October 6, recommending that the work of Teledyne Engineering Services, Consultant under Contract No. P85-1330-M1A, for Steel Inspection, Welding Inspection, and Metallurgy Services, FY 1986, be accepted as completed as of June 30, 1986.
The Commission V O T E D: that the work of Teledyne Engineering Services, Consultant under Contract No. P85-1330-M1A, for Steel Inspection, Welding Inspection, and Metallurgy Services, FY 1986, be and hereby is accepted as completed as of June 30, 1986.

4 Report of Messrs. Signore and Johnston, October 6, recommending that the work of Dr. John Swallow, Consultant under Contract No. P85-1331-M1A, for Horticultural Consulting Services, FY 1986/1987, be accepted as completed as of August 3, 1986.
The Commission V O T E D: that the work of Dr. John Swallow, Consultant under Contract No. P85-1331-M1A, for Horticultural Consulting Services, FY 1986/1987, be and hereby is accepted as completed as of August 3, 1986.

5 Report of Messrs. Signore and Johnston, October 6, recommending that the work of American Engineering and Testing Co., Inc., Consultant under Contract No. P85-1333-M1A, for Testing Portland Cement Concrete, Bituminous Concrete, Asphaltic Material, Soils, and Other Miscellaneous Materials, FY 1986, be accepted as completed as of June 30, 1986.
The Commission V O T E D: that the work of American Engineering and Testing Co., Inc., Consultant under Contract No. P85-1333-M1A, for Testing Portland Cement Concrete, Bituminous Concrete, Asphaltic Material, Soils, and Other Miscellaneous Materials, FY 1986, be and hereby is accepted as completed as of June 30, 1986.

6 Report of Messrs. Signore, Anidi, and Collins, July 23, recommending the following on Contract No. P85-1364-M1A, with Markings, Inc., for Painting Parking Spaces at Various Locations in the Greater Metropolitan Area:
(a) That the work be accepted as completed as of June 25, 1986.
(b) That Estimate No. 1 (Final), in the amount of $13,741.94, be approved for payment.
(c) That reserve, in the amount of $723.26, be approved for payment.
The Commission V O T E D: that the work of Markings, Inc., Contractor under Contract No. P85-1364-M1A, for Painting Parking Spaces at Various Locations in the Greater Metropolitan Area, be and hereby is accepted as completed as of June 25, 1986.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,741.94, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $723.26, for payment.

7 Report of Messrs. Signore and Randall, October 8, recommending approval to exceed the estimated quantities, at a total additional cost of $16,116.50, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on MDC Roadways and Parkways, as follows:

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Item No. 1	"Street Light Knockdown Repair (Metal Poles)"	- $4,500.00
Item No. 2	"Street Light Knockdown Repair (Aluminum Poles)"	- $4,500.00
Item No. 7	"8' Bracket Arm"	- $ 515.00
Item No. 9	"Street Light Knockdown Repair (Laminated Wooden Poles)"	- $1,800.00
Item No. 41	"Trench Excavation and Backfill"	- $ 700.00
Item No. 52	"Mercury Fixture (400 Watt)"	- $4,101.50.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Randall in their report of October 8, 1986.

1 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P86-1368-M1A.
Associate Commissioner Scandrett spoke of the problem in obtaining qualified bidders for Servicing Traffic Signal and Control Systems.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that a number of firms were advised of the advertising of the 3 Traffic Signal and Control Contracts, but that only one bid was received for each of the 3 Districts advertised.
Associate Commissioner Jones requested that the Parks Engineering and Construction Division review proposals for the locations over the past several years to determine if there has been a significant increase in bid prices for the 3 areas.
The Commission V O T E D: Held over for further consideration.

2 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, Contract No. P86-1368-M2A.
The Commission V O T E D: Held over.

3 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Districts, Contract No. P86-1368-M3A.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Central Services:

4 Report of Mr. Griffin, October 16, submitting for approval and signature Grant Agreement, between the Metropolitan District Commission and the Massachusetts Executive Office of Energy Resources, relative to funding under the Alternative Energy Property Program for the Motor Vehicle Battery Charging System Project.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Grant Agreement, dated October 23, 1986, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Planning Office:

5 Report of Mrs. O'Brien, October 22, recommending that the Commission vote to retain Ms. Marianne Connolly as an "03" Consultant, for Professional Assistance in Connection with the Development of Dorchester Shores Reservation and the Neponset River Reservation, for a period of 12 months, at a cost not to exceed $41,134.60, Account No. 2441-8841.
Commissioner Geary reviewed the qualifications of Ms. Connolly and noted that she is very familiar with the area and has had substantial experience with major water-related projects through her employment with the State Office of Coastal Zone Management.
The Commission V O T E D: to retain Ms. Marianne Connolly as an "03" Consultant, as recommended by Mrs. O'Brien in her report of October 22, 1986.

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Action was taken upon the following Various Matters:

6 Report of Concession Selection Committee, October 21, relative to award of Skating Rink Concessions for the 1986-1987 and 1987-1988 Seasons.
The Commission V O T E D: to award the following Skating Rink Concessions for the 1986-1987 and 1987-1988 Seasons:

LOCATION	CONCESSIONAIRE	FEE
James F. Reilly Rink, Brighton	K & R Foods	$4,250.00 per Season plus $65.00 per month for utilities.
James J. Daly Rink, Brighton-Newton	K & R Foods	$3,500.00 per Season plus $65.00 per month for utilities.
John W. Flynn Rink, Medford	William Asaro	$1,700.00 per Season plus $65.00 per month for utilities.

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Max Ulin Rink, Milton	Daniel F. Sullivan	$1,300.00 per Season plus $65.00 per month for utilities.
Veterans Memorial Rink, Somerville	Peter Piro	$1,200.00 per Season plus $65.00 per month for utilities.
William T. Shea Rink, Quincy	Marie & Rene Lumaghini	$1,294.00 per Season plus $65.00 per month for utilities.
William P. Connery Rink, Lynn	Harold Foote	$820.00 per Season plus $65.00 per month for utilities.
Louis E. Porrazzo Rink, East Boston	Salvatore Bellitti	$1,000.00 per Season plus $65.00 per month for utilities.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

1 Report of Mr. Falvey, October 20, relative to Chapter 810 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Lease a Certain Parcel of Designated Land at Castle Island in South Boston."
Mr. Falvey stated that this item is a follow-up of the Commission's meeting of July 17, 1986, at which time the Commission voted to approve the concept of the new Sullivan's Concession Building, pending final approval of the Massachusetts Historical Commission. He also stated that Mr. Sullivan had a plan prepared outlining the exact metes and bounds of the area to be leased. Mr. Falvey went on to say that he has reviewed the plan and that he is recommending that the Commission vote to approve the plan and declare the parcel of land surplus to the MDC's needs.
Commissioner Geary explained that the Concession, including placement of dumpsters, will be restricted to this parcel of land.
The Commission VOTED: to approve the plan entitled "Plan of Land at Castle Island - South Boston, Mass. - Depicting Locus to be Leased Pursuant to Chapter 810 of the Acts of 1985, William J. Yadisernia, P.E., 161 David Road, Franklin, Mass.," dated September 1986.
The Commission further VOTED: to declare that parcel of land, containing 5,996± square feet, as authorized for leasing purposes in Chapter 810 of the Acts of 1985, surplus to the Metropolitan District Commission's needs.

2 At this point, Associate Commissioner Fontanez spoke of the award of Contract No. P80-0793-C2A (Maritime Work, South Boston, Massachusetts) to John Mahoney Construction Co., Inc./Whittier Equipment Corp. at the Commission meeting of October 9, 1986, and asked if Mr. Correia had met with the firm concerning EEO/AA matters.
Mr. Correia stated that he has held a pre-construction conference with Officers of the firm, and that, at that time, they were informed what is expected of them under terms of EEO/AA obligations. He then spoke of the MDC's concerns regarding the firm's past EEO/AA performance and stated that his office will closely monitor this project.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from October 13, 1986 to October 20, 1986:

Invoices	$449,651.70
Encumbrances	$ 15,750.00
Summer Youth Payroll	$ 14,001.68.

ADJOURNED at 12:45 P.M., to meet on Thursday, October 30, 1986, at 11:00 A.M.

William T.
Secretary.

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Record of the Three Thousand Three Hundred and Eighty-First (3381st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 30, 1986, at 11:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

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The records of the meeting held on October 23, 1986, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P86-1368-M1A; also supplemental report of Messrs. Signore and Kirwin, October 28, recommending approval of an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts (FY 86), in order to allow time to consider bids received for Contract No. P86-1368-M1A, and to ensure that there is no disruption in the servicing of the MDC Traffic Signal Control System.
The Commission VOTED: to hold over the bids for Contract No. P86-1368-M1A.
The Commission further VOTED: to approve an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M1A, with New England Traffic Signals, Inc., as recommended by Messrs. Signore and Kirwin in their report of October 28, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, Contract No. P86-1368-M2A; also supplemental report of Messrs. Signore and Kirwin, October 28, recommending approval of an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, FY 86, in order to allow time to consider bids received for Contract No. P86-1368-M2A, and to ensure that there is no disruption in the servicing of the MDC Traffic Signal Control System.
The Commission VOTED: to hold over the bids for Contract No. P86-1368-M2A.
The Commission further VOTED: to approve an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M2A, with New England Traffic Signals, Inc., as recommended by Messrs. Signore and Kirwin in their report of October 28, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Districts, Contract No. P86-1368-M3A; also supplemental report of Messrs. Signore and Kirwin, October 28, recommending approval of an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Districts, FY 86, in order to allow time to consider bids received for Contract No. P86-1368-M3A, and to ensure that there is no disruption in the servicing of the MDC Traffic Signal Control System.
The Commission VOTED: to hold over the bids for Contract No. P86-1368-M3A.
The Commission further VOTED: to approve an extension of time from October 31, 1986 to November 30, 1986, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., as recommended by Messrs. Signore and Kirwin in their report of October 28, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore, Mayhew, and Cavagnaro, July 26, recommending the following on Contract No. P86-1419-C1A, with Allied Weatherproofing Co., Inc., for Emergency Repairs at the MDC Sign Shop, Ocean Avenue, Revere, Massachusetts:
(a) That the work be accepted as completed as of July 26, 1986.
(b) That Estimate No. 1 (Final), in the amount of $14,630.00, be approved for payment.
(c) That reserve, in the amount of $770.00, be approved for payment.
The Commission VOTED: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P86-1419-C1A, for Emergency Repairs at the MDC Sign Shop, Ocean Avenue, Revere, Massachusetts, be and hereby is accepted as completed as of July 26, 1986.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $14,630.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $770.00, for payment.

5 Report of Messrs. Signore and Randall, October 8, recommending approval to exceed the estimated quantities, at a total additional cost of $4,730.40, on Contract

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No. P83-1199-C1A, with P. Caliacco Corp., for Lighting Modernization on Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road from Vista Street to the Medford-Stoneham Line, in Malden and Medford, Massachusetts, as follows:

Item No. 18 - "Traffic Control Services"	- $3,000.00
Item No. 13 - "Resurfacing Trench Areas in Roadways"	- $1,730.40.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Randall in their report of October 8, 1986.

1 Report of Messrs. Signore and Carrigan, September 16, recommending the following on Contract No. P79-0770-D1I, with Wright-Pierce Architects-Engineers, for Restoration and Rehabilitation of Foss Park and Dilboy Field, Somerville, Massachusetts:

(a) That the work be accepted as completed as of June 30, 1986.

(b) That Final Estimate Payment, in the amount of $1,964.78, and Release of Retainage, in the amount of $2,624.69, for a Grand Total of $4,589.47, be approved for payment.

The Commission discussed the problems involved with having a Consultant on a project when that Consultant did not have an office in the area.

Associate Commissioner Scandrett noted that when Wright-Pierce Architects-Engineers was retained by the former Commission, the firm had an office in Boston. He also noted that the firm closed its Boston Office and operated from the State of Maine.

The Commission directed that the Consultant Selection Committee maintain a file on Wright-Pierce's performance on this contract.

The Commission V O T E D: that the work of Wright-Pierce Architects-Engineers, Consultant under Contract No. P79-0770-D1I, for Restoration and Rehabilitation of Foss Park and Dilboy Field, Somerville, Massachusetts, be and hereby is accepted as completed as of June 30, 1986.

The Commission further V O T E D: to approve Final Estimate Payment, in the amount of $1,964.78, and Release of Retainage, in the amount of $2,624.69, for a Grand Total of $4,589.47, for payment.

2 Report of Messrs. Signore and Falck, October 24, requesting approval of Extra Work Claim No. 1, in the amount of $7,380.58, for installing a concrete pile cap on the east abutment of the timber bridge of Belle Isle Marsh Reservation, on Contract No. P77-0470-C2A, with John McCourt Company, for Belle Isle Marsh Reservation, Phase II.

The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $7,380.58, for payment.

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3 Report of Messrs. Signore and Shea, October 14, recommending approval of release of retainage, in the amount of $2,978.30, on Contract No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park.

Mr. Leo Lydon, of the Parks Engineering and Construction Division, explained that the policy has been to hold retainage on contracts until such time as an acceptable bid for the work has been received and accepted by the Commission.

The Commission V O T E D: Delete from agenda and hold the retainage until such time as the project has been advertised and accepted by the Commission.

4 Report of Messrs. Signore, Randall, and Costello, October 9, recommending the following on Contract No. P85-1351-M1A, with W. A. Kraft Corp., for Annual Preventative Maintenance and Repair for Prime Power and Emergency Generators at Various Locations Within the Metropolitan Parks District:

(a) That the work be accepted as completed as of June 30, 1986.

(b) That Estimate No. 2 (Final), in the amount of $25,654.75, be approved for payment.

(c) That reserve, in the amount of $2,314.00, be approved for payment.

Associate Commissioner Fontanez questioned why a completed EEO/AA Compliance Evaluation Form was attached to the back-up material when contracts, with a value of under $50,000.00, do not require this information.

Mr. Ricardo Correia, Director of Affirmative Action, explained that he wanted to bring to the Commission's attention the fact that W. A. Kraft Corp. had a very poor EEO/AA participation performance on this contract. He went on to say that W. A. Kraft Corp. had recently been awarded another MDC Contract, and that he was providing the EEO/AA Form for the Commission's information.

Associate Commissioner Scandrett, noting the 1.75 EEO/AA Rating on this project, stated that this was probably the lowest rating he has seen since becoming a member of the Commission.

Mr. Correia stated that, in many instances, contractors working on projects under $50,000.00 feel that this EEO/AA section of the contract is not important.

Associate Commissioner Fontanez asked that Mr. Correia prepare a letter, for

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execution by the Commission, expressing the Commission's displeasure with W. A. Kraft's EEO/AA performance on this project and stating that this type of performance will not be acceptable on any future MDC Contracts.
Associate Commissioner Scandrett stated that Resident Engineers rate contractors on timely submission of EEO Reports while the EEO/AA Office is concerned with the contents of the reports. He went on to say that a Resident Engineer could give a contractor a rating of 5 and the EEO/AA Office could give a rating of 2, and vice versa.
The Commission, noting the lack of cooperation of W. A. Kraft Corp. on this project, VOTED: that the performance of W. A. Kraft Corp., on the recently awarded MDC Contract, be closely monitored by both the EEO/AA Office and the Parks Engineering and Construction Division.
The Commission then VOTED: that the work of W. A. Kraft Corp., contractor under Contract No. P85-1351-M1A, for Annual Preventative Maintenance and Repair for Prime Power and Emergency Generators at Various Locations Within the Metropolitan Parks System, be and hereby is accepted as completed as of June 30, 1986.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $25,654.75, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $2,314.00, for payment.

1 Report of Messrs. Signore and Arinella, October 16, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Project No. P87-1435-C1A - Replacement of Exterior Front Entrance Doors for Various MDC Ice Skating Rinks, estimated cost - $125,000.00, Account No. 2441-9841.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Faucher, October 22, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed, Ware River Watershed, and Wachusett Reservoir Watershed.
The Commission VOTED: to accept the only qualified bid, that of Bosse Logging, of $1,250.00, to purchase approximately 32,000 board feet of timber, 145 cords of firewood, and 15 cords of tops, on Lot No. 78, Wachusett Reservoir Watershed; Bosse Logging to also perform $350.00 of additional work that is considered partial payment for the timber.
The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,532.17, to purchase approximately 149,200 board feet of sawlogs on Lot No. 146AAA, Ware River Watershed; Curtis Lumber Co. to also perform $4,135.00 of additional work that is considered partial payment for the timber.
The Commission further VOTED: not to accept the only bid, that of Sinkewicz Logging, of $320.00 plus $1,956.00 of additional work to be performed as partial payment, to purchase approximately 71,200 board feet of sawlogs, 45 cords of firewood, and 50 cords of tops, on Lot No. 510A, Quabbin Reservoir Watershed, inasmuch as this offer falls below the fair market value for this lot; the lot to be re-bid at a later date.
The Commission further VOTED: to accept the highest qualified bid, that of Robert A. Muzzy, of $370.00, to purchase approximately 7,150 board feet of timber and 47 cords of firewood on Lot No. 517, Quabbin Reservoir Watershed; Mr. Muzzy to also perform $240.00 of additional work that is considered partial payment for the timber.
The Commission further VOTED: not to accept the only bid, that of Sinkewicz Logging, of $1,500.00 plus $1,237.40 of additional work to be performed as partial payment, to purchase approximately 75,700 board feet of timber and 5 cords of firewood on Lot No. 518, Quabbin Reservoir Watershed, inasmuch as this offer falls below the fair market value for this lot; the lot to be re-bid at a later date.

3 Report of Mr. Bhatti, October 17, submitting Work Schedule Form and Project Summary Form for Project No. WM87-003-S1A - Field Testing for Required Impact Assessment of Cultural Resources, estimated cost - $39,500.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

4 Report of Mr. Faucher, October 24, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1656 conveying the southeasterly 1/4 of Lot No. 1126 to Milton J. Kaczuka and Eleanor P. Kaczuka.
The Commission VOTED: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1656, dated October 30, 1986, which was signed by the Commissioner and two Associate Commissioners.

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3381st .30,1986 (con.-) Action was taken upon the following matter relating to the Police Division:

1 Report of Sergeant Burke, October 6, submitting for approval and signature Grant Agreement, between the Metropolitan District Commission and the Massachusetts Executive Office of Energy Resources, relative to funding under the Alternative Energy Property Program for the Radio Repeaters and Motorist Call Boxes Project; also report of Mr. Wright, October 28.
The Commission VOTED: Approved.
The Secretary then submitted for signature Grant Agreement, dated October 30, 1986, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Planning Office:

2 Report of Mr. Wright, October 29, submitting for approval and signature Contract-Agreement, with Marianne Connolly, for Professional Assistance in Connection with the Development of Dorchester Shores Reservation and the Neponset River Reservation; Total Contract Cost not to exceed $39,000.00; also requesting that the Commission amend its records of October 23, 1986, to reflect that the Total Contract Cost will not exceed $39,000 instead of $41,134.60.
The Commission VOTED: Held over.

Action was taken upon the following Various Matter:

3 Report of the Concession Selection Committee, October 30, relative to award of Skating Rink Concessions.
The Commission VOTED: to award the following Skating Rink Concessions for the 1986-1987 and 1987-1988 Seasons:

LOCATION	CONCESSIONAIRE	FEE
Anthony A. LoConte Rink, Medford	Medford Recreational Youth Hockey Assoc., Inc.	$1,550.00 per Season plus $65.00 per month for utilities.
Francis L. Murphy Rink, South Boston	South Boston Youth Hockey League, Inc.	$1,100.00 per Season plus $65.00 per month for utilities.

The Commission further VOTED: to hold over the award of the Skating Rink Concession at the Alexander S. Bajko Rink, Hyde Park.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from October 20, 1986 to October 27, 1986:

Invoices	$ 731,636.89
Encumbrances	$ 172,396.79
Summer Youth Payroll	$ 12,378.38.

ADJOURNED at 1:05 P.M., to meet on Thursday, November 6, 1986, at 10:00 A.M.

William L.

Secretary.

3382nd . 6,1986 Record of the Three Thousand Three Hundred and Eighty-Second (3382nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 6, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on October 30, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
5 Contract No. P85-1364-M2A, dated November 6, 1986, with Markings, Inc., for Painting Lines for Parking Spaces at Various Locations in the Greater Metropolitan Area.

Action was taken upon the following matter relating to the Watershed Management Division:

6 Report of Mr. Falvey, November 3, recommending that the Commission rescind its vote of October 9, 1986, adopting an Order of Taking of 276± acres of land, located in the Town of Rutland, from Joseph A. Smith and Lorena Smith, and awarding

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damages in the amount of $317,000.00; also recommending that the Commission vote to adopt an Order of Taking of 270.67± acres of land, located in the Town of Rutland, from Joseph A. Smith and Lorena Smith, and award damages in the amount of $311,000.00.
(This recommendation is a result of an error in calculating the exact area the Commonwealth is to receive).
The Commission V O T E D: to rescind its votes of October 9, 1986, Volume 49, Page 88, Item 1, continued on Pages 89 and 90, on this matter.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P86-1368-M1A.
Commissioner Geary noted that he recently met with Parks Engineering and Construction Staff concerning the Traffic Signal and Control Systems Contracts (Contracts Nos. P86-1368-M1A, P86-1368-M2A, and P86-1368-M3A). He stated that, at that meeting, it was decided that, after completion of the three 12-Month Maintenance Contracts, rather than awarding contracts for all work, the Central Services Division to the non-technical work and the technical work be put out to bid. Commissioner Geary went on to say that by limiting the contracts to the technical work, additional contractors might be attracted to bid on the work.
Mr. Signore stated that he plans to advertise the technical aspects of the work on a staggered basis, which, he felt, should attract additional bidders.
Associate Commissioner Jones requested that Mr. Signore provide Secretary Chisholm with a report, for the Commission's files, outlining what he proposes to do to attract more qualified bidders for the Traffic Signal and Control Systems work.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $321,580.00.

2 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, Contract No. P86-1368-M2A.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $344,270.00.

3 Report of Messrs. Signore and Kirwin, October 17, on bids for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Districts, Contract No. P86-1368-M3A.
Associate Commissioner Jones, noting the poor EEO performance of Tri-State Signals, Inc. on a prior contract, asked what steps the EEO/AA Office has taken to correct the problem.
Mr. Ricardo Correia, Director of Affirmative Action, stated that he plans to meet with the Contractor and that he will outline what is expected in terms of EEO Compliance on this contract.
The Commission V O T E D: to accept the only bid received, that of Tri-State Signals, Inc., of $295,855.00.

4 Report of Messrs. Signore and Lespasio, November 4, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1425-C1A - Repairing/Replacing Bituminous and Cement Concrete Sidewalks Throughout the Metropolitan District, estimated cost - $800,000.00, Account No. 2490-0012.
The Commission V O T E D: Approved.

5 Report of Mr. McCann, November 4, recommending selection of The Halvorson Company, Inc. for Project No. P82-1034-D1A - Rehabilitation of Beaver Brook Reservation, estimated cost - $80,000.00.
Mr. McCann spoke of the qualifications of The Halvorson Company, Inc., and stated that this firm is well qualified and has a very good reputation and was involved in the Master Plan for the Revere Beach Redevelopment Project.
Ms. Nancy Coleman, of the MDC Landscape Section, outlined the work to be performed on this project and its relationship to an MDC Contract, with CE Maguire, Inc., in the area of Beaver Brook Reservation.
The Commission V O T E D: to select The Halvorson Company, Inc. for Project No. P82-1034-D1A.

6 Report of Messrs. Signore and Mayhew, October 30, recommending approval of Alteration No. 4, in the amount of $7,184.85, for installing #4 cu. lead shielded rubber-coated 4KV high voltage primary cable in lieu of #2 cu. wire NEC type THW or THWN, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
Commissioner Geary spoke of his concern regarding the limited number of MBE Contractors available to fulfill MBE requirements on State Contracts. He asked that

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Mr. Ricardo Correia, Director of Affirmative Action, work cooperatively with SOMBA in an attempt to attract additional qualified MBE Contractors for MDC projects.
Mr. Correia stated that he will meet with Ms. Mukiya Gomez, Director of SOMBA, concerning this matter.
The Commission V O T E D: to approve Alteration No. 4, in the amount of $7,184.85.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

1 Report of Mr. Rodrigues, November 5, recommending that the Commission approve and execute the following Contract-Agreements for Golf Professional Services at MDC Golf Courses:

1. Contract-Agreement, with John F. Neville, Jr., for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Massachusetts, and to operate a golf shop at the same location, for the 1986 Season; Mr. Neville to pay a flat fee of $5,000.00.
2. Contract-Agreement, with Michael F. Wortis, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, Massachusetts, and to operate a golf shop and refreshment concession at the same location, for the 1986 Season; Mr. Wortis to pay a flat fee of $5,000.00.

The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of November 5, 1986.
The Secretary then submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
Contract-Agreement, dated November 6, 1986, with John F. Neville, Jr.
Contract-Agreement, dated November 6, 1986, with Michael F. Wortis.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

2 Report of Mr. VanWart, October 27, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Project No. P87-1436 - Retrofitting of 1968 LCM-6 for Harbor Islands Reservation, estimated cost: Design - $10,000.00, Construction - $100,000.00, Account No. 2440-7878.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Planning Office:

3 Report of Mr. Wright, October 29, submitting for approval and signature Contract-Agreement, with Marianne Connolly, for Professional Assistance in Connection with the Development of Dorchester Shores Reservation and Neponset River Reservation; Total Contract Cost not to exceed $39,000.00; also requesting that the Commission amend its records of October 23, 1986, to reflect that the Total Contract Cost will not exceed $39,000.00 instead of $41,134.60; also report of Mrs. O'Brien, November 5, recommending that the Commission rescind its vote of October 23, 1986, and vote to enter into a Contract-Agreement, with Marianne Connolly, for a cost not to exceed $39,900.00 based on an hourly rate of $20.46.
Associate Commissioner Jones asked that Mrs. Julia O'Brien, MDC Director of Planning, provide further supporting documentation, in the form of a memo, concerning the process used in selecting Ms. Connolly, the number of hours she will be working per week, a further detailing of the work to be performed, and the name of the individual who will be supervising Ms. Connolly's work.
Associate Commissioner Scandrett, noting that Ms. Connolly was a member of the City of Boston's Harborpark Committee, asked if this membership could be a possible conflict as she could be representing the MDC at the Committee's meetings. He requested that Mrs. O'Brien look into this matter.
The Commission V O T E D: to rescind its vote of October 23, 1986, Volume 49, Page 93, Item 5, on this matter.
The Commission further V O T E D: to enter into a Contract-Agreement, with Marianne Connolly, for a cost not to exceed $39,900.00 based on an hourly rate of $20.46.

Action was taken upon the following Various Matter:

4 Report of the Concession Selection Committee, October 30, relative to award of the Skating Rink Concession at the Alexander S. Bajko Rink, Hyde Park.
The Commission V O T E D: Held over.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 6 , 1986.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Rutland in the County of Worcester and Commonwealth of Massachusetts, bounded and described as follows:

Parcel I

A certain tract of land with the buildings thereon containing about ninety (90) acres, more or less and bounded as follows:

BEGINNING at the northeasterly corner thereof, in the center of Ware River and in M. R. Moulton's mill pond;

THENCE South 4½ degrees West to highwater mark, and then by lands of Joseph Davis and Edward Bigelow one thousand four hundred seventeen feet (1,417);

THENCE by Bigelow's land South 6½ degrees West one thousand one hundred eighty-five (1,185) feet, North 85 degrees West six hundred (600) feet;

THENCE by land of Joseph Stone's heirs North 7 degrees West five hundred (500) feet, South 85½ degrees West two hundred forty-three (243) feet, South 81 degrees West one hundred thirty-two (132) feet, South 73½ degrees West two hundred thirteen (213) feet, South 54½ degrees West seventy-three (73) feet, South 44-3/4 degrees West fifty-five (55) feet, South 31 degrees West seventy-four (74) feet, North 86½ degrees West four hundred (400) feet, South 3-3/4 degrees West one hundred ninety-six (196) feet, South 48 degrees West two hundred fifty (250) feet, South 34 degrees West one hundred thirty-six (136) feet, South 38¾ degrees West one hundred twenty-one (121) feet;

THENCE by E. Bigelow's land South 79½ degrees West one hundred fifty (150) feet to said river;

THENCE up the river about eight hundred (800) feet;

THENCE as by a deed of L. T. Adams to Frances L. Underhill North 7 degrees West 28½ rods North 71 degrees East 14½ rods to the river;

THENCE up the river to land of George E. Bigelow;

THENCE by G. E. Bigelow's land to the river again;

THENCE up the river to place of beginning.

Said premises are encumbered by a right of flowage at the northeast corner by said Moulton's pond.

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Parcel II

Another tract of land adjoining the above-mentioned tract and also situated in the northerly part of said Rutland and containing thirty-one (31) acres and one hundred thirty-nine (139) rods, more or less, and bounded and described as follows:

BEGINNING at a stake and stones at the southeasterly corner of said tract;

THENCE North 12½ degrees West ninety-one (91) rods by land formerly of Levi Bigelow and Joseph Stone;

THENCE South 82 degrees West twenty-two (22) rods to a maple tree;

THENCE South 74 degrees West 10-7/10 rods to a point;

THENCE South 47 degrees West 7-5/10 rods to a point;

THENCE South 27½ degrees West 44 rods by land of the Davis Brook, land of Joseph Stone formerly;

THENCE North 52 degrees West 18-4/10 rods to a point;

THENCE South 31 degrees West 22-1/10 rods;

THENCE South 71 degrees East 75-1/10 rods;

THENCE South 72 degrees East 21-3/10 rods;

THENCE North 84 degrees East 13-4/10 rods by land formerly of said Bigelow to the first mentioned bound.

Parcel III

Also a triangular piece of land on the southerly side of said Davis Brook containing about five (5) acres and fenced in with the above tract. It being the premises conveyed by Wallace M. Stone by deed dated May 16, 1893, and recorded with Worcester Registry of Deeds, Book 1413, Page 173.

Parcel IV

Also a certain tract of land, with the buildings thereon, known as the George E. Bigelow Farm, situated in the northerly part of Rutland, in the County of Worcester, and Commonwealth of Massachusetts, and containing one hundred and fifty acres, more or less being the premises described in a deed from Nathan M. Southwick to John F. Harris dated September 23, 1902 and recorded with Worcester District Deeds, Book 1729, Page 225 and the following description is taken from said reference:

BEGINNING on the easterly side of Ware River on the line of Edward P. Underhill's land; then

THENCE running by Alfred Hatstat's land North 12½ degrees West 124 rods to a stake and stone;

THENCE South 75-3/4 degrees West 64 rods 22 links to a heap of stones;

THENCE by Hooper and Walker's land North 15 degrees West 109 rods to a stake and stones supposed to be on the Rutland and Hubbardston line;

THENCE by said line South 56 degrees West 91 rods 4 links to a stake and stones;

THENCE South 14 degrees East 79 rods;

THENCE North 75½ degrees East 7 rods, 3 links;

THENCE 28½ degrees East 122 rods, South 67½ degrees East 17½ rods, South 25 degrees East 19½ rods to a small brook;

THENCE down said brook South 20 degrees East 5 rods, South 7 degrees East 24 rods, South 39½ degrees East 12 rods to the easterly side of the river;

THENCE by the river to the corner first mentioned in the deed of Joseph Stone to Moses Smith dated November 18, 1843, recorded with Worcester District Registry of Deeds, Book 515, Page 267;

THENCE North 40 degrees East 9 rods, 5 links to said river again;

THENCE by said river about 18 rods to the place of beginning.

All of the above being the same premises conveyed to Joseph A. Smith by deed of Ford K. Harris dated November 3, 1954 and recorded in the Worcester District Registry of Deeds, Book 3662, Page 327.

Excepting from the above described premises in Parcel IV, 5.33± acres conveyed by Joseph A. Smith to Raymond T. Grenier and Ruth W. Grenier recorded August 23, 1960 in Worcester District Registry of Deeds, Book 4134, Page 390 and shown in Plan Book 249, Plan Number 99.

OWNER	AREA IN ACRES TAKEN IN FEE	AWARD OF DAMAGES
Joseph A. Smith and Lorena Smith	270.67 acres	$311,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

OWNER	AWARD OF DAMAGES
Joseph A. Smith and Lorena Smith	$311,000.00.

ADJOURNED at 12:30 P.M., to meet on Thursday, November 20, 1986, at 10:00 A.M.

Secretary.

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Record of the Three Thousand Three Hundred and Eighty-Third (3383rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 20, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated November 20, 1986, with General Environmental Services, Inc., for Pest Control Services at Various Locations Throughout the Metropolitan Parks District and Areas of Jurisdiction of the Metropolitan District Commission.

2 Contract-Agreement, dated November 20, 1986, with Marianne Connolly, for Professional Services for the Development and Coordination of Plans and Projects, and for Community Outreach, in the Areas known as Dorchester Shores Reservation and Neponset River Reservation.

3 Contract No. P86-1368-M3A, dated November 20, 1986, with Tri-State Signals, Inc., for Servicing Traffic Signal Control Systems, FY 87, Charles River Upper and Lower Basin Districts.

4 Contract No. P80-0793-C2A, dated November 20, 1986, with John Mahoney Construction Co., Inc. and Whittier Equipment Corp., Joint Venture, for Maritime Work, South Boston, Massachusetts.

5 First Amendment, dated November 20, 1986, to Contract-Agreement No. P84-1299-S1A, dated May 17, 1984, with the University of Massachusetts, for Population Studies of Algae in Nahant Bay, which extends the Time for Performance to January 31, 1987.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Messrs. Signore and Randall, November 4, relative to Conversion of Direct Current (DC) Service to Alternating Current (AC) Service at the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts.
The Commission V O T E D: to approve an estimated expenditure of $25,000.00 to cover the MDC's 50% share of a contract to convert the DC Electrical Service to an AC Electrical Service for the elevators in the MDC Headquarters Building.
The Commission further V O T E D: to approve the concept of directing R. G. Vanderweil Engineers, Inc., to arrange to obtain at least three bids from prequalified Conversion Contractors and subsequently have the Conversion Contractor, submitting the lowest bid, perform the actual Conversion Work.
(Funds are available under Account No. 2440-7878).

7 Report of Messrs. Signore, O'Connor, and Giannetti, October 9, recommending the following on Contract No. P82-1046-C1A, with Hanover Contracting Co., Inc., for Reconstruction of Hillcrest Parkway, Winchester, Massachusetts:
(a) That the work be accepted as completed as of June 28, 1986.
(b) That Estimate No. 12 (Final), in the amount of $17,244.01, be approved for payment.
(c) That reserve, in the amount of $15,635.85, be approved for payment.
Associate Commissioner Fontanez questioned why Vigil Electric Company received a rating of 2 in the "Contractor Performance Evaluation Report."
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, explained that the rating of 2 was given to Vigil Electric Company due to a lack of timeliness and responsiveness as a subcontractor on this project. He went on to say that the quality of work performed by Vigil Electric Company was very good.
Commissioner Geary noted that the final cost of this project was 4.9% over the contract value, and questioned if the overage was a result of additional work requested by the Town of Winchester.
Mr. Lespasio stated that the overage resulted from requests of the Town of Winchester and the Legislative Delegation. He noted that the overage included additional hydrants, light poles, and miscellaneous work, which was not included in the original contract.
Associate Commissioner Jones pointed out that the final cost of the contract, as outlined in the "Contract Performance Evaluation Reports" of the subcontractors, was misleading. He asked that in future contracts the subcontract bid be listed rather than the general bid prices.
The Commission V O T E D: that the work of Hanover Contracting Co., Inc., contractor under Contract No. P82-1046-C1A, for Reconstruction of Hillcrest Parkway, Winchester, Massachusetts, be and hereby is accepted as completed as of June 28, 1986.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $17,244.01, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $15,635.85, for payment.

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1 Report of Messrs. Signore, Brooks, and Anders, October 27, recommending the following on Contract No. P83-1257-M1A, with Boston Service Co., Inc., for Servicing of Heating, Ventilating, and Air Conditioning, at the New Charles River Dam, Charlestown, Massachusetts (FY86):

(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 4 (Final), in the amount of $1,217.90, be approved for payment.
(c) That reserve, in the amount of $769.20, be approved for payment.

The Commission V O T E D: that the work of Boston Service Co., Inc., contractor under Contract No. P83-1257-M1A, for Servicing of Heating, Ventilating, and Air Conditioning, at the New Charles River Dam, Charlestown, Massachusetts (FY86), be and hereby is accepted as completed as of June 30, 1986.

The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $1,217.90, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $769.20, for payment.

2 Report of Messrs. Signore and O'Connor, November 13, recommending the following on Contract No. P82-1046-D1A, with Vanasse/Hangen, Inc., for Engineering Services for Reconstruction of Hillcrest Parkway, Winchester, Massachusetts:

(a) That the work be accepted as completed as of June 28, 1986.
(b) That Final Estimate Payment, in the amount of $95.04, and Release of Retainage, in the amount of $2,002.15, for a Grand Total of $2,097.19, be approved for payment.

In response to questioning by Associate Commissioner Scandrett concerning revisions on this contract, Mr. Neal Lespasio, of the Parks Engineering and Construction Division, explained that Vanasse/Hangen, Inc. had made a few minor errors in estimating quantities on this project, which resulted in a few revisions. He went on to say that the majority of the revisions were a result of requests from the Community and the Local Legislative Delegation.

Commissioner Geary noted that the final cost of the Vanasse/Hangen, Inc. contract was 17.3% below the original contract value.

The Commission V O T E D: that the work of Vanasse/Hangen, Inc., Consultant under Contract No. P82-1046-D1A, for Engineering Services for Reconstruction of Hillcrest Parkway, Winchester, Massachusetts, be and hereby is accepted as completed as of June 28, 1986.

The Commission further V O T E D: to approve the Final Estimate, in the amount of $95.04, and Release of Retainage, in the amount of $2,002.15, for a Grand Total of $2,097.19, for payment.

3 Report of Messrs. Signore and Falck, November 13, recommending that the Commission rescind its vote of October 30, 1986, approving Extra Work Claim No. 1, in the amount of $7,380.58, for installing a concrete pile cap on the east abutment of the timber bridge of Belle Isle Marsh Reservation, on Contract No. P77-0470-C2A, with John McCourt Company, for Belle Isle Marsh Reservation, on Contract No. P77-0470-C2A, with John McCourt Company, for Belle Isle Marsh Reservation - Phase II, inasmuch as the 7-Day Notice of Intent was not forwarded to the Comptroller prior to the October 30th Meeting; also advising that the Notice of Intent was forwarded to the Comptroller on November 6, 1986, and recommending that the Commission vote approval of Extra Work Claim No.1,in the amount of $7,380.58, at this meeting.

The Commission V O T E D: to rescind its vote of October 30, 1986, Volume 49, Page 96, Item 2, on this matter.

The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $7,380.58.

4 Report of Messrs. Signore and Machado, November 17, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1426-C1A - Installation of Enclosure Gates, Fences, and Guard Rails, at Various Locations Throughout the Metropolitan Parks System, estiamted cost-$1,000,000.00, Account No. 2490-0012.

The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Chan, November 18, on bids for Neponset River Reservation Phase 1 - Site Development, Contract No. P86-1421-C1A.

Associate Commissioner Jones spoke of the possibility of the Commission utilizing the Drive-In Theatre's Marquee for special announcements or as a bulletin board.

Associate Commissioner Scandrett, noting the demise of Drive-In Theatres, asked that the Commission look into the possibility of preserving the Theatre's marquee and other memorabilia because of possible historical significance.

Commissioner Geary stated that he would meet with Messrs. Falvey and Chan regarding the matter.

The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Company, of $198,875.00.

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Report of Messrs. Signore and Brooks, November 18, on bids for Maintenance of Refrigeration Systems located Within Skating Rinks of the Metropolitan Parks System, Contract No. P87-1424-M1A.

Mr. Edmund L. Lydon, Deputy Director of Parks Engineering and Construction Division, pointed out that if the Commission accepts the lowest bid, that of Lewis Refrigeration Company, of $558,926.00, it will be the first contract that this contractor has undertaken for the MDC. He stated that references provided by the firm were contacted by MDC Engineers, and that those references contacted stated that they would have no problem in recommending Lewis Refrigeration Company to the Commission for refrigeration work. Mr. Lydon went on to say that due to the fact that Lewis Refrigeration Company has not done any work as a prime contractor in the public sector, EEO information is not available.

Associate Commissioner Jones made note of the memo of Mr. Jay Turner, EEO Officer, dated November 20, 1986, concerning information regarding EEO/AA Contract Compliance by Lewis Refrigeration Company on past work. He questioned why the MDC has to wait until a contract is executed before MDC Staff meets with the firm, as recommended in Mr. Turner's memo. Associate Commissioner Jones suggested that MDC Staff meet with Lewis Refrigeration Company prior to finalizing the contract so that it can be determined if the contractor will have any problems with the Commission's EEO requirements.

Mr. Philip Brooks, Project Engineer, stated that he will arrange for a pre-construction meeting next week with Lewis Refrigeration Company and MDC Staff.

Commissioner Geary stated that he felt it was administratively advisable to set up the pre-construction meeting to go over the issues, but that legally he did not know if the Commission could hold up award of the contract predicated on the MDC's inability to ascertain what Lewis Refrigeration Company's prior EEO performance was on past work.

Mr. James F. McCann, Contract Administrator, noted that included in each contract is a comprehensive EEO Compliance Statement that the contractor signs.

Mr. Ricardo Correia, Director of Affirmative Action, stated that he thought it important to hold the pre-construction meeting as soon as possible so that the contractor can be informed as to what will be expected on this contract.

Mr. Lydon stated that Lewis Refrigeration Company is anxious to work for the MDC, and that he is sure they will make every effort to fulfill the contract in a satisfactory fashion.

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Associate Commissioner Fontanez questioned why last year's contractor did not submit a bid this year.

Mr. Lydon responded that the firm did not want to go through the expense of being prequalified, as required by Chapter 30 of the Massachusetts General Laws.

The Commission V O T E D: to accept the lowest bid, that of Lewis Refrigeration Company, of $558,926.00.

The Commission further V O T E D: that among the major matters to be discussed at the pre-construction meeting, Lewis Refrigeration Company is to be informed as to what will be expected in regard to EEO Compliance.

2 Report of Messrs. Signore and Chan, November 19, recommending payment of claim, in the total amount of $29,253.00, to Harvard University, for work performed at John F. Kennedy Park, as follows:

(a) Construction of the control chamber which houses the irrigation and electrical controls and providing another exit for Harvard's steam tunnel - $13,663.00.

(b) Corrective construction on Harvard's Kennedy School of Government - $15,590.00.

The Commission V O T E D: to approve the claim, in the total amount of $29,253.00, for payment to Harvard University, as recommended by Messrs. Signore and Chan in their report of November 19, 1986; the $29,253.00 to be paid from Account No. 2449-7350.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, November 12, requesting approval to retain Thomas F. Mahlstedt as an "03" Consultant to fill the position of Chief Archaeologist in the Reservations and Interpretive Services Unit; Total Contract Cost not to exceed $28,000.00.

In response to questioning by Associate Commissioner Fontanez, Mr. VanWart stated that Mr. Mahlstedt is currently working full time as an "03" Consultant for the Massachusetts Historical Commission.

Associate Commissioner Fontanez asked if Mr. Mahlstedt will resign his position at the Massachusetts Historical Commission and work 40 hours per week as an "03" Consultant for the Metropolitan District Commission.

Mr. VanWart responded in the affirmative.

The Commission V O T E D: Approved as requested by Mr. VanWart in his report of November 12, 1986.

Associate Commissioner Jones did not participate nor vote on this matter.

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Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, November 12, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1657 conveying the southerly 1/2 of Lot No. 1544 to Francis E. and Winifred (Rhodes) Stephen.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1657, dated November 20, 1986, which was signed by the Commissioner and two Associate Commissioners.

2 Report of Mr. Faucher, November 12, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1658 conveying the northerly 1/2 of Lot No. 1544 to Theodore C. and Fukuko (Yamakawa) Rhodes.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1658, dated November 20, 1986, which was signed by the Commissioner and two Associate Commissioners.

3 Report of Mr. Falvey, November 13, relative to Chapter 525 of the Acts of 1982 - "An Act Authorizing the Metropolitan District Commission to Sell and Convey a Certain Parcel of Land in Marlborough" to Dennis P. Kennedy and Carolyn M. Kennedy.
Commissioner Geary stated that he made a site visit to this parcel of land, which is located in an industrial area adjacent to Marlboro Brook. He also stated that the Kennedys plan to have a culvert constructed for the Brook, at their expense, at this location. He noted that this culvert will protect the Brook in this area from pollution.
Associate Commissioner Jones asked that the Right-of-Way Section include provisions in the terms and conditions of the conveyance requiring that permanent granite markers be installed establishing the parcel's metes and bounds at Dennis P. and Carolyn M. Kennedy's expense.
The Commission V O T E D: to declare that parcel of land (approximately 2,070± square feet), referenced in Chapter 525 of the Acts of 1982, surplus to the Metropolitan District Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980; the Right-of-Way Section to include provisions in the terms and conditions of the conveyance requiring that permanent granite markers be installed establishing the parcel's metes and bounds at Dennis P. and Carolyn M. Kennedy's expense.

4 Report of Mr. Falvey, November 14, relative to Chapter 539 of the Acts of 1982 - "An Act Authorizing the Metropolitan District Commission to Sell and Convey a Certain Parcel of Land in Marlborough" to John P. Costedio.
The Commission V O T E D: to declare that parcel of land (approximately 3,534± square feet), referenced in Chapter 539 of the Acts of 1982, surplus to the Metropolitan District Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980; the Right-of-Way Section to include provisions in the terms and conditions of the conveyance requiring that permanent granite markers be installed establishing the parcel's metes and bounds at John P. Costedio's expense.

Action was taken upon the following Various Matters:

5 Report of the Concession Selection Committee, October 30, relative to award of the Skating Rink Concession at the Alexander S. Bajko Rink, Hyde Park.
The Commission V O T E D: Held over.

6 Report of Mr. Falvey, November 17, relative to acquisition of land, owned by Miriam H. Bunker, located in the Town of Wellesley, Massachusetts.
The Commission V O T E D: to purchase, from Miriam H. Bunker, 80,427± square feet (1.8± acres) of land located in the Town of Wellesley, Massachusetts, for the sum of $45,000.00.
The Commission further V O T E D: to approve the expenditure of the $45,000.00 from Account No. 2441-8840.

7 Report of the Concession Selection Committee, November 18, relative to award of the Skating Rink Concessions at the Allied Veterans Memorial Recreation Center, Everett, and the Robert M. Devine Rink, Dorchester.
The Commission V O T E D: to award the following Skating Rink Concessions for the 1986-1987 and 1987-1988 Seasons:

LOCATION	CONCESSIONAIRE	FEE
Allied Veterans Memorial Recreation Center, Everett	Everett Youth Hockey, Inc.	$1,000.00 per Season plus $65.00 per month for utilities.

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Robert M. Devine Rink, Dorchester	Neponset Youth Hockey Booster Club, Inc.	$750.00 per Season plus $65.00 per month for utilities.

1 Report of Secretary Chisholm, November 18, on request of Salvatore Bellitti, Concessionaire at the Louis E. Porrazzo Rink, East Boston, for a reduction in his permit fee for the 1985-1986 Skating Season, due to refrigeration problems at the Rink which caused a loss of 24 days to his operation of the concession.
The Commission V O T E D: to grant a reduction of $258.48 (24 days at $10.77 per day) for the 1985-1986 Season, as recommended by Secretary Chisholm in his report of November 18, 1986.

2 At this point, Associate Commissioner Scandrett explained that when proposals were received for the operation of concessions at various MDC Skating Rinks, there were no proposals received for the Cronin Rink in Revere. He stated that the day following the bid opening, two individuals indicated interest in operating the concession at the Cronin Rink. Associate Commissioner Scandrett went on to say that another "Request for Proposals" for the Cronin Rink was prepared and sent to those interested individuals and to the Revere Youth Hockey Association, but that only one proposal was received. He noted the demand for a concession at the Cronin Rink and recommended that the Commission authorize the Concession Selection Committee to commence the operation of a concession at the Cronin Rink, Revere, prior to the official award of the concession at the next Commission meeting.
The Commission V O T E D: to authorize the Concession Selection Committee to commence the operation of a concession at the Cronin Rink, Revere, prior to the official award of the concession at the next Commission meeting.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 10, 1986 to November 17, 1986:

Expenditures	$ 726,295.97
Summer Youth Payroll	$ 11,332.65.

ADJOURNED at 1:05 P.M., to meet on Thursday, December 4, 1986, at 10:00 A.M.

William J. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Eighty-Fourth (3384th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 4, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on November 6, 1986, and November 20, 1986, were read and approved.

4 The Commission V O T E D: to amend its records of October 9, 1986, Volume 49, Page 86, Item 5, by striking out the name "Heidi Kranz" in the 1st and 2nd lines and inserting in place thereof the name "Heidi Krantz-Jones" so that the records will read as follows:

> "Report of Mr. Faucher, September 26, requesting approval to contract with Heidi Krantz-Jones, in the amount of $10,400.00, to Complete an Interpretive Plan for the Quabbin Reservation.
> The Commission V O T E D: Approved as requested by Mr. Faucher in his report of September 26, 1986."

The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract-Agreement, dated December 4, 1986, with Heidi Krantz-Jones, to Complete an Interpretive Plan for the Quabbin Reservation.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Matter of ratifying and approving the action of the Commissioner and four Associate Commissioners in executing Contract No. P86-1368-M1A, dated November 26, 1986, with New England Traffic Signals, Inc., for Servicing Traffic Signal and and Control Systems (FY87), Revere Beach and Middlesex Fells Districts.
The Commission V O T E D: Ratified and approved.

6 Matter of ratifying and approving the action of the Commissioner and four Associate Commissioners in executing Contract No. P86-1368-M2A, dated November 26,

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1986, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems (FY87), Blue Hills and Old Colony Districts.
The Commission V O T E D: Ratified and approved.

1 Report of Messrs. Signore and Randall, November 18, relative to Modernization of Street Lighting on Oak Island Street, Revere, Massachusetts.
Commissioner Geary noted that this project is being undertaken as a result of several requests received by the Public Affairs Office from Residents of Oak Island Street. He also noted that the Revere Citizens Advisory Group requested that the MDC improve lighting on this stretch of Oak Island Street.
The Commission V O T E D: to approve the replacement of the six (6) existing Mercury Vapor fixtures with six (6) High Pressure Sodium fixtures, the inclusion of two (2) additional High Pressure Sodium fixtures on existing wood poles, and the estimated $260.00 increase in the MDC's annual energy costs, as recommended by Messrs. Signore and Randall in their report of November 18, 1986; all construction, materials, labor, transportation, and subsequent maintenance costs, to be assumed by the Massachusetts Electric Company under terms set forth in the Department of Public Utilities Approved Filed Rate S-1.

2 Report of Messrs. Signore and Lespasio, November 28, recommending approval to exceed the estimated quantities, at a total additional cost of $142,198.00, on Contract No. P86-1376-C1A, with William P. Capone Corp., for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District Commission, as follows:

Item No. 1 - "Excavation"	- $ 8,124.70
Item No. 3 - "Gravel"	- $ 6,512.16
Item No. 4 - "Loam"	- $ 30,513.00
Item No. 5 - "Catch Basin (Adjusted)"	- $ 750.00
Item No. 10 - "Curbing (Reset)"	- $ 15,299.10
Item No. 11 - "Curbing (New)"	- $ 47,177.50
Item No. 12 - "Curbing (Curved)"	- $ 492.50
Item No. 13 - "Corner Blocks"	- $ 1,520.00
Item No. 15 - "Pavement Trimming"	- $ 56.10
Item No. 16 - "Cement Concrete (Edgestone)"	- $ 2,192.80
Item No. 18 - "Cement Concrete (Driveways)"	- $ 6,059.12
Item No. 19 - "Handicap Ramps"	- $ 17,500.00
Item No. 20 - "Bituminous Concrete"	- $ 14,140.80
Item No. 22 - "Grading, Liming, Fertilizing & Seeding"	- $ 6,634.16
Item No. 23 - "Traffic Control (Police)"	- $ 3,335.66
Total	- $160,307.60
Projected Decreases in Costs due to Item Underruns	- $ 18,109.60
Net Increase Requested	- $142,198.00.

Associate Commissioner Scandrett questioned whether the funds remaining from the unfinished work in the 1985 contract would be utilized in the current contract. Mr. Lespasio responded that the funds are available for the current contract. In response to questioning by Associate Commissioner Jones, Mr. Lespasio stated that the overruns on this contract amounted to 18% of the original bid. He noted that the overruns were a result of requests for additional work from the community and public officials through the Public Affairs Office.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of November 28, 1986.

3 Report of Messrs. Signore and Randall, November 24, requesting approval to exceed the estimated quantities, at a total additional cost of $4,015.00, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, as follows:

Item No. 17 - "Single Conductor, #10 THW 600 Volt Cable"	- $ 390.00
Item No. 29 - "Photo Cell"	- $ 385.00
Item No. 56 - "Hourly Rate for Vehicle for Miscellaneous Repairs"	- $ 3,240.00.

The Commission V O T E D: Approved as requested by Messrs. Signore and Randall in their report of November 24, 1986.

4 Report of Messrs. Signore and Hawko, November 25, recommending approval to exceed the estimated quantity on Item No. 6 - "Chock and Bumpers," at an additional cost of $1,394.00, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation, Boston Harbor, Boston, Massachusetts.
In response to questioning by Commissioner Geary, Mr. Hawko stated that the project, which is scheduled for completion by January 1, 1987, is 80% complete. He went on to say that it is possible that an extension of time might be requested

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by the contractor due to winter weather conditions.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Hawko in their report of November 25, 1986.

1 Report of Mr. Wright, December 2, submitting for approval and signature Contract-Agreement, with Barnes and Jarnis, Inc., for Engineering Services to Determine Live Load Carrying Capacity or Rating and Recommendations for Improvements of Bridges Under Commission Jurisdiction; Total Contract Cost not to exceed $388,950.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 4, 1986, with Barnes and Jarnis, Inc., which was signed by the Commissioner and four Associate Commissioners.

2 Report of Messrs. Signore and Brooks, November 28, on bids for Installation of a Fix Diverter, Modification of Air Heat Diffusers, and Balancing Existing Gas Fired Forced Warm Air Heating System, at the Connery Rink, Shepard Street, Lynn, Massachusetts.
The Commission V O T E D: to accept the lowest bid, that of Boston Service Co., Inc., of $2,375.00.

Action was taken upon the following matter relating to the Police Division:

3 Report of Superintendent Bratton, December 4, relative to Towing Contracts.
Sergeant Charles Hayes, of the MDC Police Division, stated that Superintendent Bratton is recommending that the Commission terminate the Towing Contracts of Pat's Tow Service, Inc. and Roslindale Motor Sales, Inc. immediately, due to the following information:

Pat's Tow Service, Inc. - Indictments handed down by the Middlesex County Grand Jury against two of its principals.

Roslindale Motor Sales, Inc. - Verification by Superintendent Bratton of written complaints concerning overcharging the public for storage of towed vehicles and ongoing investigations by other Police agencies regarding illegal towing practices.

William F. Lally, Esq., Attorney for Pat's Tow Service, Inc., stated that he felt that the terms of the Towing Contract had not been violated by Pat's Tow Service, Inc. and that there were insufficient grounds for the Commission to terminate the contract.
Commissioner Geary, citing the public interest, stated that it would be difficult for the Commission to ignore the fact that two principals of Pat's Tow Service, Inc. are under indictment in Middlesex County.
At this point, two members of the Tauro Family spoke and asked the Commission to continue to use the services of Pat's Tow Service, Inc. and noted the years of service the firm had provided the MDC.
Attorney Lally asked the Commission to consider allowing Pat's Tow Service, Inc. to perform the towing services under terms of the contract by transferring the Towing Contract out of the control of the two principals.
Commissioner Geary responded that this action would not be possible because the Commission would have to start the contract process "de novo" should a change of ownership take place.
Commissioner Geary moved to terminate the contracts with Pat's Tow Service, Inc. and Roslindale Motor Sales, Inc. and to designate Dick's Service Center, Inc. as the Primary Contractor for Area 4, Auto Service and Tire, Inc. as the Primary Contractor for Area 2, and A & O Auto Body and Repair, Inc. as the Primary Contractor for Area 8.
The Commission V O T E D: to terminate Contract, dated January 30, 1986, with Pat's Tow Service, Inc., for Towing and Storage of Motor Vehicles, for Area 4 - Charles River Basin District (Primary), and for Area 6 - Charles River Basin District (Alternate), effective at 12:00 Midnight on January 5, 1987.
The Commission further V O T E D: to terminate Contract, dated January 30, 1986, with Roslindale Motor Sales, Inc., for Towing and Storage of Motor Vehicles, for Area 2 - Blue Hills District (Primary), and for Area 8 - Charles River Basin District (Primary), immediately.
The Commission further V O T E D: to designate Dick's Service Center, Inc. as the Primary Contractor for Area 4 - Charles River Basin District.
The Commission further V O T E D: to designate Auto Service and Tire, Inc. as the Primary Contractor for Area 2 - Blue Hills District.
The Commission further V O T E D: to designate A & O Auto Body and Repair, Inc. as the Primary Contractor for Area 8 - Charles River Basin District.
The Commission then directed Secretary Chisholm and Sergeant Hayes to notify Pat's Tow Service, Inc. and Roslindale Motor Sales, Inc., by hand-delivered mail, of the Commission's action on these matters.

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Action was taken upon the following Various Matters:

1 Report of the Concession Selection Committee, October 30, relative to award of the Skating Rink Concession at the Alexander S. Bajko Rink, Hyde Park.
The Commission V O T E D: Held over.

2 Report of Mr. Falvey, November 28, recommending that the Commission revoke Permit, dated August 27, 1981, to University-Brink, Inc., to maintain a billboard on a parcel of MDC land situated on Neponset Avenue in the Dorchester District of the City of Boston.
Commissioner Geary spoke of the Commission's plans for the area, which include renovations and improvements to the former C. I. Brink Building for occupancy by Central Services and Old Colony Labor Divisions. He stated that this occupancy will establish an MDC Management presence in the area, and also that the removal of the sign will be another step in the MDC's Master Plan for the area.
Associate Commissioner Jones stated that he was voting to revoke the permit and that he felt that commercial signs should not be allowed on MDC property.
Commissioner Geary stated that the sentiments of Associate Commissioner Jones were shared by all members of the Commission.
The Commission V O T E D: to revoke the Permit, dated August 27, 1981, to University-Brink, Inc., as recommended by Mr. Falvey in his report of November 28, 1986.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 17, 1986 to November 24, 1986:

Expenditures	$ 790,673.25.

ADJOURNED at 12:15 P.M., to meet on Thursday, December 11, 1986, at 10:00 A.M.

William T.
Secretary.

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Record of the Three Thousand Three Hundred and Eighty-Fifth (3385th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 11, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on December 4, 1986, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore and Mayhew, November 28, recommending approval of Alteration No. 5, at an additional cost of $2,475.00, for substitution of 3-500 MCM cables in lieu of 4-350 MCM cables, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of November 28, 1986.

5 Report of Messrs. Signore and Brooks, December 4, requesting approval of the following on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts:
(a) Extra Work Order No. 2, in the amount of $75,638.75, for emergency repair work.
(b) Extra Work Order No. 3, in the amount of $10,403.44, for emergency repair work.
In response to questioning by Associate Commissioner Scandrett, Mr. Brooks stated that Division Engineers and Field Personnel will monitor the Promenade condition over the Winter months and will determine in early Spring what action will be recommended.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $75,638.75.
The Commission further V O T E D: to approve Extra Work Order No. 3, in the amount of $10,403.44.

6 Report of Messrs. Signore and Brooks, December 2, recommending the following on Contract No. P83-1262-M1A, with Boston Service Co., Inc., for Servicing of Heat-

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ing, Ventilating, and Air Conditioning Systems, at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham (FY85):
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 11 (Final), in the amount of $3,081.80, be approved for payment.
(c) That reserve, in the amount of $1,946.40, be approved for payment.
The Commission V O T E D: that the work of Boston Service Co., Inc., contractor under Contract No. P83-1262-M1A, for Servicing of Heating, Ventilating, and Air Conditioning Systems, at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham (FY85), be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $3,081.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,946.40, for payment.

1 Report of Messrs. Signore, Brooks, and Tilas, December 1, recommending the following on Contract No. P83-1254-M1A, with Capron Lighting and Sound Co., Inc., for Operation and Maintenance of Sound/Lighting Systems at E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts:
(a) That the work be accepted as completed as of September 30, 1986.
(b) That reserve, in the amount of $2,753.04, be approved for payment.
Associate Commissioner Jones stated that he was impressed with the Minority Participation on this contract, and noted that under the trades utilized by Capron Lighting and Sound Co., Inc., the services of a Minority Audio Engineer was 40% and a Minority Electrician was 31%.
The Commission V O T E D: that the work of Capron Lighting and Sound Co., Inc., contractor under Contract No. P83-1254-M1A, for Operation and Maintenance of Sound/Lighting Systems at E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, be and hereby is accepted as completed as of September 30, 1986.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,753.04, for payment.

2 Report of Messrs. Signore and Brooks, December 5, requesting that the Commission ratify and approve the award of Emergency Contract No. P85-1353-E2A, to the lowest bidder, V. Francis Mechanical, Inc., in the amount of $16,200.00, for Replacement of Two Low Pressure Steam Boilers to Include Return Lines at the Lower Basin Police Station, Cambridge, Massachusetts; also submitting said contract for signature.
Mr. Brooks stated that V. Francis Mechanical, Inc. has worked for the MDC in the past and has done excellent work.
The Commission V O T E D: Ratified and approved.
The Secretary then submitted for signature Contract No. P85-1353-E2A, dated December 11, 1986, with V. Francis Mechanical, Inc., which was signed by the Commissioner and four Associate Commissioners.

3 Report of Messrs. Signore and Hawko, November 24, on request of J. M. Cashman, Inc., contractor under Contract No. P82-1112-C1A - Harbor Island Pier Rehabilitation, for approval of the following subcontractors:
Ashanti Construction Corp. - Items Nos. 3, 5, 8, and 9 - "Timber and Piles" and "Construction of the Sally Port Bridge Deck and Railing Timber" - Estimated Cost - $65,118.40.
Don Martin Corp. - Item No. 13 - "Bituminous Concrete" - Estimated Cost - $2,100.00.
Associate Commissioner Fontanez asked if there were any problems with Ashanti Construction Corp.
Mr. Ricardo Correia, Director of Affirmative Action, stated that, as far as he knew, there are no problems with Ashanti Construction Corp. and that the firm is, in fact, still certified as a Minority Business Enterprise.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Hawko in their report of November 24, 1986.

4 Report of Messrs. Signore and Lydon, December 5, recommending that the Commission ratify and approve Extra Work Order No. 1, in the amount of $299,950.00, for installing temporary bridge and constructing approach ramps in order to maintain five traffic lanes over the drawbridge located in front of the Museum of Science, on Contract No. P82-1051-C1A, with Bonacorso Construction Corp., for Bearing Rehabilitation of the Charles River Dam Drawbridge (Craigie Drawbridge).
Commissioner Geary commended Messrs. Lespasio and Lydon, of the Parks Engineering and Construction Division, for their efforts in avoiding what could have been a major traffic problem in this area. He noted that their innovative approach, through the utilization of a portable bridge over the existing bridge structure, allowed for the continued flow of outbound traffic without serious interruption. Mr. Lydon stated that when work is completed on the outbound side of the bridge, plans call for moving the portable bridge to the inbound side to allow for repair

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work on that side.
The Commission V O T E D: Ratified and approved.

1 Report of Messrs. Signore and Arinella, December 4, on bids for Sandblasting Ponkapoag Golf Course Club House, Canton, Massachusetts, Contract No. P81-0935-C1A.
The Commission V O T E D: to accept the lowest bid, that of National Surface Cleaning, Inc ., of $11,500.00.

2 Report of Mr. McCann, December 4, recommending selection of Beta Engineering for Project No. P82-1032-D1A - Sewering Blue Hills Police Station and Canton Avenue Sanitary Facility; Estimated Cost - Under $40,000.00.
The Commission V O T E D: to select Beta Engineering for Project No. P82-1032-D1A.

3 Report of Messrs. Signore and Mayhew, December 8, recommending approval of Extra Work Claim No. 1, in the total amount of $4,690.08, for (1) Revising drain location ($2,482.97); (2) Replacing 16 feet of damaged dasherboard ($675.85); and (3) Replacing existing 2"x6" wood dasherboard cap rail with 2"x8" ($1,531.26), on Contract No. P86-1382-C1A, with Allied Weatherproofing Co., Inc., for Repairs to Connery Rink, Lynn, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the total amount of $4,690.08.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

4 Report of Messrs. Rodrigues and Vitagliano, December 2, on request of Community Boating, Inc. for approval of proposed increases in membership fees.
Associate Commissioner Jones inquired as to what Community Boating has done to establish an "Outreach Program for Youngsters."
Mr. Joseph A. Wolfson, President of Community Boating, Inc., stated that Community Boating has an "Outreach Program for Youngsters," but that due to the lack of adequate transportation, some parents are hesitant to allow their children to participate in the program. He went on to say that 1,800 youngsters participated in the program last year, including groups from Neighborhood Houses, Scout Groups, etc.
Associate Commissioner Jones stated that Community Boating should strive to provide the Sailing Program not only to youngsters from the suburbs, but also to youngsters from local communities and the inner-city.
Associate Commissioner Fontanez noted that Community Boating was very helpful in enrolling youngsters from the South End and Roxbury in the Sailing Program. She asked what effect the impending Building Construction Program will have on the Sailing Program.
Mr. Wolfson responded that the impact has not yet been determined, but that he might have to request that the MDC help in obtaining trailers to use for the Program when construction commences.
Associate Commissioner Jones inquired as to what activities the youngsters are involved in when they are not sailing.
Mr. Wolfson stated that the Program also provides Racing, Jr. Olympics, Dances, and also utilization of the nearby MDC Park and Swimming Pool.
Associate Commissioner Jones stated that the Recreational Facilities and Programs Unit should meet with Mr. Wolfson to determine what additional help the MDC can provide for the Program. He then commended Community Boating, Inc. for its efforts and suggested that, due to limited available space at the facility, the MDC investigate the possibility of organizing a Program which would augment Community Boating's activities.
In response to questioning by Associate Commissioner Anderson, Mr. Wolfson stated that a 13% decrease in "Junior Memberships" was probably caused by the fact that most youngsters in that age group are now working in their spare time. He noted that Community Boating is investigating the possibility of bringing 10-year old youngsters into the Program. Mr. Wolfson went on to say that there has been an increase in High School Scholastic Programs at Community Boating, with the possibility that Boston and Cambridge School Systems may increase their programs on the Charles River.
Associate Commissioner Jones suggested that, in addition to assisting Community Boating, Inc., the Recreational Facilities and Programs Unit look at the "Pleasure Bay" and "Blessing of the Bay" Sailing Programs to determine what additional help the MDC can provide these programs.
The Commission V O T E D: to approve increases in membership fees as follows:

	1986	1987
30-Day	$ 50.00	$ 55.00
75-Day	$ 100.00	$ 110.00

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Full Season	$ 140.00	$ 155.00
Youth/Student 30-Day	$ 25.00	$ 40.00
Youth/Student 75-Day	$ 50.00	$ 80.00
Youth/Student Full Season	$ 70.00	$ 100.00
Husband & Wife Full Season	$ 210.00	$ 225.00
Senior Citizen Full Season	$ 20.00	$ 25.00
One-Week Sailing Pass	$ 25.00	$ 25.00
Lifetime Membership	$1,000.00	$1,000.00
Junior Membership	$ 1.00	$ 1.00
Boardsailing 30-Day	$ 30.00	$ 35.00
Boardsailing Full Season	$ 75.00	$ 80.00
Groups/High Schools		
Spring	$ 20.00	$ 20.00
Fall	$ 10.00	$ 10.00.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, December 5, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed, Ware River Watershed, and Wachusett Reservoir Watershed.

The Commission VOTED: to accept the highest qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $2,000.00, to purchase approximately 1,170 tons of whole tree wood on Lot No. 77AAA - Wachusett Reservoir Watershed.

The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $256.00, to purchase approximately 26,855 board feet of sawlogs and 155 cords of firewood on Lot No. 147AA - Ware River Watershed; Curtis Lumber Co. to also perform $1,996.28 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the only qualified bid, that of E. A. Davis Lumber, Inc., of $1,510.00, to purchase approximately 408,875 board feet of timber on Lot No. 149AA - Ware River Watershed; E. A. Davis Lumber, Inc. to also perform $12,870.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $5,500.00, to purchase approximately 52,000 board feet of timber and 40 cords of firewood on Lot No. 153A - Ware River Watershed; Curtis Lumber Co. to also perform $2,494.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: not to accept the only bid, that of E. A. Davis Lumber, Inc., of $10.00 (This bid also contains $5,528.00 of additional work to be performed as partial payment), to purchase approximately 234,965 board feet of timber on Lot No. 155 - Ware River Watershed, inasmuch as this offer falls below the fair market value for this lot; the lot to be re-bid at a later date.

The Commission further VOTED: to accept the only qualified bid, that of Curtis Lumber Co., of $569.00, to purchase approximately 113,000 board feet of timber on Lot No. 514A - Quabbin Reservoir Watershed; Curtis Lumber Co. to also perform $4,167.67 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the highest qualified bid, that of Ellsworth Logging, of $1,540.39, to purchase approximately 47,000 board feet of timber, 10 cords of firewood, and 30 cords of tops, on Lot No. 516A - Quabbin Reservoir Watershed; Ellsworth Logging to also perform $1,934.44 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the highest qualified bid, that of James Krol, of $137.00, to purchase approximately 150 cords of firewood on Lot No. 519 - Quabbin Reservoir Watershed; Mr. Krol to also perform $800.00 of additional work that is considered partial payment for the timber.

The Commission further VOTED: to accept the highest qualified bid, that of Conkey Logging & Lumber, of $1,962.50, to purchase approximately 80,000 board feet of timber, 45 cords of firewood, and 50 cords of tops, on Lot No. 520 - Quabbin Reservoir Watershed; Conkey Logging & Lumber to also perform $1,955.92 of additional work that is considered partial payment for the timber.

2 Report of Mr. Faucher, November 25, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. WM87-001-X1A - Property Line Surveys on Watershed Lands, estimated cost - $170,000.00, Account No. 2420-1400-03; also recommending that the Commission approve Mistry Associates for this project.

Mr. Dennis Kane, Program Manager, stated that the Contract Administrator recommended that, inasmuch as this project was similar to a "land surveying project" being performed for the Reservations and Interpretive Services Unit, this project be included in that Scope of Work.

Associate Commissioner Scandrett asked if joint funding for the project was pro-

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vided by the Massachusetts Water Resources Authority.

Mr. Kane stated that he was informed by Deputy Director Faucher that funds were allocated specifically by the Legislature to the MDC to accomplish this project. He noted that if the funds are not used prior to July 1, 1987, the funds would revert to the General Fund.

Associate Commissioner Jones asked if provisions will be made for permanent markers.

Mr. Kane stated that the contract provides for setting property bounds in place. He noted that a contract will be forthcoming to provide for the identification, marking, and protection of historic sites on MDC Watershed lands.

Associate Commissioner Jones questioned whether Mistry Associates had entered into a Joint Venture on any prior contracts with the MDC. He asked that Mr. Ricardo Correia, Director of Affirmative Action, provide a written statement, for the record, concerning any relevant information regarding Mistry Associates and any past Joint Ventures on MDC Projects.

The Commission VOTED: to approve Project No. WM87-001-X1A.

The Commission further VOTED: to approve Mistry Associates for Project No. WM87-001-X1A, as recommended by Mr. Faucher in his report of November 25, 1986.

Action was taken upon the following Various Matters:

1 Report of Concession Selection Committee, October 30, relative to award of the Skating Rink Concession at the Alexander S. Bajko Rink, Hyde Park.

The Commission VOTED: to award the following Skating Rink Concession for the 1986-1987 and 1987-1988 Seasons:

LOCATION	CONCESSIONAIRE	FEE
Alexander S. Bajko Rink, Hyde Park	Marie and Rene Lumaghini	$1,021.00 per Season plus $65.00 per month for utilities.

2 Report of Mr. Falvey, December 9, relative to the following matters:

1. Campbell Hardware, Inc. - Pleasant Street, Watertown.
2. G. Arnold Haynes (Haynes Management Co.) - Hemlock Gorge Reservation, Newton.
3. Medford Housing Authority - Foster Court, Medford.
4. Massachusetts Bay Transportation Authority - Mystic River Reservation, Somerville (Chapter 228 of the Acts of 1986).
5. Roy E. Umlah - East Border Road, Malden.

The Commission VOTED: to issue a cease and desist order, via the MDC's Environmental Enforcement Unit, to Campbell Hardware, Inc. and lessees, for unauthorized use of 8500± square feet of MDC land located at 36 and 36 Rear Pleasant Street, Watertown, Massachusetts.

The Commission further VOTED: to issue a cease and desist order, via the MDC's Environmental Enforcement Unit, to G. Arnold Haynes (Haynes Management Company), for unauthorized use of 7900± square feet of MDC land located within Hemlock Gorge Reservation, Newton, Massachusetts.

The Commission further VOTED: to approve the concept of Medford Housing Authority's proposal to construct a dwelling for handicapped adults on approximately 15,000± square feet of MDC land, located adjacent to the Authority's present housing project on Foster Court, Medford, Massachusetts, subject to the passage of enabling legislation, and in compliance with Chapter 579 of the Acts of 1980.

The Commission further VOTED: to declare that parcel of land (approximately 2.89± acres located between the Eastern Route Commuter Rail and the Amelia Earhart Dam, Somerville, Massachusetts), as referenced in Chapter 228 of the Acts of 1986, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980, and under such terms and conditions as the Metropolitan District Commission, in consultation with the Division of Capital Planning and Operations, approves.

The Commission further VOTED: to grant a partial release of area encroaching over MDC Restriction Line, located on premises at 18 East Border Road, Malden, Massachusetts, owned by Roy E. Umlah.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

3 Contract No. P86-1421-C1A, dated December 11, 1986, with South Shore Paving Corp., for Neponset River Reservation, Phase I, Site Development, Dorchester, Massachusetts.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from November 24, 1986 to December 8, 1986:

Expenditures	$ 828,974.59
Summer Youth Payroll	$ 21,530.85.

ADJOURNED at 12:45 P.M., to meet on Thursday, December 18, 1986, at 10:30 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Eighty-Sixth (3386th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 18, 1986, at 10:30 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on December 11, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
1 Contract-Agreement, dated December 18, 1986, with Thomas F. Mahlstedt, for Services as a Chief Archaeologist in the Reservations and Interpretive Services Unit.

2 A hearing was given to a representative of the Boston Edison Company on its petition for Grant of Location for steel pipes and conduits, with cables and wires therein, in Lynn Fells Parkway, Melrose, and General E. Leroy Sweetser Overpass, Everett.
ORDERED that, on petition of Boston Edison Company, dated November 7, 1986, for locations shown on plans of Boston Edison Company, dated May 23, 1985, and numbered S4703 - Sheets 12, 58, and 59, of 66 Sheets, for approximately 70 feet of steel pipes and conduits, with cables and wires therein, in Lynn Fells Parkway, Melrose, and for approximately 779 feet of steel pipes and conduits, with cables and wires therein, in General E. Leroy Sweetser Overpass, Everett, to be used for the transmission of electricity, said locations being under the care and control of this Commission, and found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the Office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 18, 1986, at 10:30 A.M., at the Office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Melrose and Everett, being the cities in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said steel pipes and conduits, with cables and wires therein, in said Lynn Fells Parkway, Melrose, and said General E. Leroy Sweetser Overpass, Everett, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said steel pipes and conduits, with cables and wires therein, in the locations hereby granted subject to the approval of the Director of Parks Engineering and Construction Division, of the Commission, as to time, manner, and location, and in all other respects.
3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Boston Edison Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Parks Engineering and Construction Division, of the Commission, and shall maintain the surface of the ground and the locations throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel pipes and conduits, with cables and wires therein, and work on the locations which may hereafter become necessary.
6. That in lieu of a one-time fee, the Boston Edison Company shall perform certain repairs to the General E. Leroy Sweetser Overpass, at the Boston Edison Company's expense, as follows:
   (a) Place and roll 1½" bituminous concrete curb to curb over deck.
   (b) Paint new steel members and the area adjacent to disturbed existing structural steel.

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(c) Tighten all the loose anchor bolt nuts at the bearing assemblies.
(d) Repair all of the deteriorated substructured concrete.
(e) Repair the concrete brick wall in the north abutment back wall.
(f) Seal all of the medium to wide cracks in the substructure.

7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Parks Engineering and Construction Division, of the Commission, and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and DiPietro, November 19, on bids for Town Brook Flood Control "Braintree Culverts Contract," Contract No. P82-0A02-C1A.
The Commission V O T E D: to accept the lowest bid, that of D. DiMartino Construction Corp. and D. D. Equipment Corp., of $1,271,570.00.

2 Report of Messrs. Signore, Falck, and Shea, November 24, recommending the following on Contract No. P77-0470-C2A, with John McCourt Company, for Construction of Belle Isle Marsh Reservation Park Development - Phase II:
(a) That the work be accepted as completed as of July 1, 1986.
(b) That Estimate No. 5 (Final), in the amount of $152,457.03, be approved for payment.
(c) That reserve, in the amount of $19,586.02, be approved for payment.
The Commission V O T E D: that the work of John McCourt Company, contractor under Contract No. P77-0470-C2A, for Construction of Belle Isle Marsh Reservation Park Development - Phase II, be and hereby is accepted as completed as of July 1, 1986.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $152,457.03, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $19,586.02, for payment.

3 Report of Messrs. Signore, Carrigan, and Sciortino, December 3, recommending the following on Contract No. P79-0770-C2A, with Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 10 (Final), in the amount of $12,223.65, be approved for payment.
(c) That reserve, in the amount of $22,011.64, be approved for payment.
The Commission V O T E D: that the work of Modern Continental Construction Co., Inc., contractor under Contract No. P79-0770-C2A, for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of $12,223.65, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $22,011.64, for payment.

4 Report of Messrs. Signore and Kirwin, December 9, recommending approval to exceed the estimated quantities, at a total additional cost of $13,852.70, on Contract No. P83-1224-C1A, with Vigil Electric Company, for Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester - Two Locations, as follows:

Item No. 14 - "Vehicle Signal Head Assembly - Three Section 12" Lens"	- $ 500.00
Item No. 31 - "0"-4" Cold Planning"	- $2,418.75
Item No. 32 - "Bituminous Concrete Pavement Type I-1"	- $2,309.85
Item No. 33 - "Bituminous Concrete Pavement Type I-1 (Special)"	- $ 324.10
Item No. 34 - "Handicap Ramp"	- $ 800.00
Item No. 38 - "Traffic Control Services"	- $7,500.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 9, 1986.

5 Report of Messrs. Signore and Kirwin, December 9, recommending approval of an extension of time from December 12, 1986 to April 1, 1987, on Contract No. P83-1224-C1A, with Vigil Electric Company, for Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester - Two Locations.
(The reason for the time extension is due to delays at the manufacturer in the production and shipment of the control centers for this project).
The Commission V O T E D: to approve an extension of time from December 12, 1986 to April 1, 1987, as recommended by Messrs. Signore and Kirwin in their report of December 9, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Messrs. Signore and Lenhardt, December 15, submitting Work Schedule Form and Project Summary Form for Project No. P85-1358-C4A - Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts, estimated cost - $33,000.00, Account No. 2490-0010.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Lennon, December 12, on request of the Boston Edison Company for authorization to replace outdated and non-functioning series lighting installation on Soldiers Field Road Extension, North Beacon Street, and Leo M. Birmingham Parkway, Boston (Brighton District).
The Commission V O T E D: Approved as outlined by Messrs. Signore and Lennon in their report of December 12, 1986, at no cost to the Metropolitan District Commission.

3 Report of Messrs. Signore and Brooks, December 15, recommending approval to exceed the estimated quantities, at a total additional cost of $132,887.80, on Contract No. P84-1280-M1A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems at Ice Skating Rinks (FY 86/87), Various Rinks Within the Metropolitan Parks System, as follows:

Item No. 4 - "Providing Maintenance and Emergency Services"	- $122,887.80
Item No. 6 - "Materials and Parts"	- $ 10,000.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Brooks in their report of December 15, 1986.

4 Report of Messrs. Signore and Young, December 16, recommending approval of an extension of time from December 31, 1986 to January 31, 1987, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.
(The reason for the time extension is to ensure continued roadway and parkway lighting maintenance through the projected period of time needed to award Contract No. P86-1415-M1A).
The Commission V O T E D: to approve an extension of time from December 31, 1986 to January 31, 1987, as recommended by Messrs. Signore and Young in their report of December 16, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and Loschi, December 16, recommending approval of an Amendment to Contract-Agreement No. P86-1394-M1A, with GHR Analytical, Inc., for Water Quality Testing, MDC Recreational Waters, in order to extend the Time for Performance from December 31, 1986 to June 30, 1987.
Commissioner Geary spoke of establishing a method for informing the public about bacterial testing of water at MDC Beaches. He suggested that, prior to the start of the 1987 Summer Season, signs be placed at appropriate locations at each Beach, using graphics as necessary, outlining the meaning of bacterial counts and the limits which trigger the posting of warning signs. Commissioner Geary also suggested that, in particular, signs be located at the storm drains at Wollaston Beach, Quincy, and Stacey Brook, Lynn-Swampscott. He then established a Committee, consisting of Messrs. VanWart, Rodrigues, Loschi, and Ferullo, to work together in developing the format for the signs.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Loschi in their report of December 16, 1986.

6 Report of Messrs. Signore and Kirwin, December 17, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1437-D1A - Professional Services for Traffic Engineering, estimated cost - $200,000.00, Account No. 2490-0012.
The Commission V O T E D: Approved.

7 Report of Messrs. Signore, Stewart, and McAbee, December 12, requesting authorization for an Amendment to Contract-Agreement, dated December 20, 1984, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Study, which provides for additional work, at a total additional cost of $45,016.00.
The Commission V O T E D: Approved as requested by Messrs. Signore, Stewart, and McAbee, in their report of December 12, 1986.

8 Report of Messrs. Signore and Lydon, December 17, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1438-D1A - Graphic Design, Printing, and Fabrication of Road Signs for the Lynnway - Veterans of Foreign Wars Parkway Reconstruction/Rehabilitation, estimated cost - $35,000.00, Account No. 2490-0010.
Associate Commissioner Anderson questioned why this program was not included in the original design project on the Lynnway.
Commissioner Geary explained that the original contract for this project dates

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back to the prior Commission when this type of program was not included in design contracts.
The Commission V O T E D: Approved.

1 Report of Messrs. Signore and Anders, December 16, recommending that Technical Industrial Services be released from Contract No. P86-1417-C1A - Sealing Porcelain Enamel Joints and Flashing, Roof, and Windows, New Charles River Dam, Charlestown, Massachusetts, and that approval be given to return the bid security to said contractor.
Associate Commissioner Anderson, noting the excellent references given to Technical Industrial Services by past clients and the lack of bidders on the project, along with the fact that the work cannot commence until Spring, requested that the Parks Engineering and Construction Division investigate the possibility of letting the award stand with Technical Industrial Services with work commencing in the Spring.
The Commission V O T E D: Held over awaiting a determination on the possibility of letting the award stand.

2 Report of Messrs. Signore and Brooks, December 17, recommending the following:
(a) That the Commission rescind its vote of November 20, 1986, awarding Contract No. P87-1424-M1A, Maintenance of Refrigeration Systems Located Within Skating Rinks of the Metropolitan Parks System, to Lewis Refrigeration Company, and now reject all bids due to a decision from the Department of Labor and Industries that this Refrigeration Contract should have been bid pursuant to Chapter 149, Section 44 A-J rather than Chapter 30, Section 39M.
(b) That permission be granted to re-advertise Project No. P87-1424-M1A pursuant to General Laws, Chapter 149, Section 44 A-J.
(c) Approval of an extension of time from December 31, 1986 to March 31, 1987, on Contract No. P84-1280-M1A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems at Ice Skating Rinks (FY 86/87), Various Rinks Within the Metropolitan Parks System, in order to assure the continued operation of MDC Skating Rinks.
John W. Wright, Esq., MDC General Counsel, stated that Mass. Air Conditioning and Heating Corp. had filed a protest with the Massachusetts Department of Labor and Industries relative to award of Contract No. P87-1424-M1A to Lewis Refrigeration Company. He also stated that the basis of the protest was that the Commission had advertised and awarded the contract pursuant to Chapter 30, Section 39M, of the Massachusetts General Laws. Mr. Wright explained that the Department of Labor and Industries, in its decision concerning the protest, found that the project should have been bid pursuant to Chapter 149, Section 44A (2) of the Massachusetts General Laws, which states in relevant part that:

> "Every contract for the construction, reconstruction, installation, demolition, maintenance (emphasis added) or repair of any building by a public agency estimated to cost more than twenty-five thousand dollars . . . shall be awarded to the lowest responsible and eligible general bidder on the basis of competitive bids in accordance with the procedure set forth in the provisions of section forty-four A to forty-four H, inclusive."

Mr. Wright went on to say that according to Massachusetts Department of Labor and Industries' finding, the project must be re-bid.
It was then pointed out that following a meeting, which included Messrs. Signore, McCann, Wright, and Brooks, it was determined that it would be in the best interest of the Commission to abide by the ruling of the Massachusetts Department of Labor and Industries.
The Commission following a lengthy discussion, and noting that the current contract expires on December 31, 1986, and the 30 to 45 days it will take to award a new contract, directed the Parks Engineering and Construction Division to take the necessary steps to ensure the continued operation of MDC Skating Rinks during the period that the current contract is not in force.
The Commission V O T E D: to rescind its vote of November 20, 1986, Volume 49, Page 106, Item 1, on this matter.
The Commission further V O T E D: Authority given to re-advertise Project No. P87-1424-M1A pursuant to General Laws, Chapter 149, Section 44 A-J.
The Commission further V O T E D: to approve an extension of time beyond December 31, 1986, on Contract No. P84-1280-M1A, with Coastal Mechanical Services, Inc., or in the alternative to invite proposals for an Emergency Contract, subject to the approval of the Division of Capital Planning and Operations.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

3 Report of Messrs. Rodrigues and Morrell, December 16, submitting proposed Agreement, with Charles River Recreation, Inc., relative to Operation of the Cross-Country Ski Program at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts, to commence when the golf course closes due to weather conditions, or no

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later than December 18, 1986, and shall expire on March 19, 1987, with an option to renew for one additional year to March 19, 1988, without further option; Charles River Recreation, Inc. to pay $2,000.00 per year plus 20% of all gross revenues in excess of $150,000.00, including trail and track fees, instruction, equipment rental, retail sales, food sales, etc.
In response to questioning by Associate Commissioner Jones, Mr. Ron Morrell, Manager of the Leo J. Martin Memorial Golf Course, stated that under terms of the Agreement, Charles River Recreation, Inc. will pay electrical charges for outside lighting.
The Commission V O T E D: Approved as recommended by Messrs. Rodrigues and Morrell in their report of December 16, 1986.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, December 12, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1659 conveying the southwesterly 1/8 of Lot No. 287 to Lester M. and Mary L. Rhodes.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1659, dated December 18, 1986, which was signed by the Commissioner and two Associate Commissioners.

2 Report of Mr. Bhatti, December 10, recommending approval to enter into a Consultant Contract, with Lois Barnes, to Complete Oral Histories of Quabbin, for a six-month period; Total Contract Cost not to exceed $3,600.00.
The Commission V O T E D: Approved.

3 Report of Mr. McCann, December 16, recommending selection of GHR Engineering Associates for Project No. WM87-014-S1A - Giardia Testing in Water; estimated cost - Under $40,000.00.
The Commission V O T E D: to select GHR Engineering Associates for Project No. WM87-014-S1A.

4 Report of Mr. McCann, December 16, recommending selection of Tighe & Bond for Project No. WM87-015-S1A - Wachusett Reservoir Pollution Investigation; estimated cost - Under $40,000.00.
The Commission V O T E D: to select Tighe & Bond for Project No. WM87-015-S1A.

5 Report of Mr. McCann, December 16, recommending selection of Camp Dresser & McKee for Project No. WM87-017-S1A - Control of Taste and Odor in Wachusett Reservoir; estimated cost - Under $40,000.00.
Mr. Alfred Ferullo, Director of Environmental Quality, stated that this project is intended to determine what management practices should be implemented to reduce the frequency and intensity of taste and odor problems originating at Wachusett Reservoir and caused by algae. He also stated that the Watershed Management Division will recommend to the Massachusetts Water Resources Authority that MWRA consider undertaking a project to investigate the reason for the distribution of taste and odor problems within certain sections of the Metropolitan Water District.
Commissioner Geary noted that the responsibility for the distribution system, in general, comes under the MWRA.
Associate Commissioner Jones suggested that the Consultants working on Project No. WM87-017-S1A (Control of Taste and Odor in Wachusett Reservoir), Project No. WM87-015-S1A (Wachusett Reservoir Pollution Investigation), and Project No. WM87-014-S1A (Giardia Testing in Water), be required to meet jointly with the MDC Staff, on a regular basis, to discuss and share their findings to date.
The Commission V O T E D: to select Camp Dresser & McKee for Project No. WM87-017-S1A.

Action was taken upon the following Various Matters:

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6 Report of Mr. Falvey, December 16, relative to acquisition of a parcel of land consisting of approximately 178,700± square feet (4.1± acres), located in the City of Quincy, Massachusetts, owned by Virginia F. Seegel and John E. Franks.
The Commission V O T E D: to acquire the parcel of land, owned by Virginia F. Seegel and John E. Franks, located in the City of Quincy, Massachusetts.

7 Report of Mr. Falvey, December 16, relative to acquisition of a parcel of land consisting of approximately 19.31± acres, located in the Town of Sterling, Massachusetts, owned by Chester J. Wronski, Edmund J. Wronski, Edwin E. Wronski, and Harold Wronski.
The Commission V O T E D: to approve an Eminent Domain Taking of land owned by

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Chester J. Wronski, Edmund J. Wronski, Edwin E. Wronski, and Harold Wronski, as recommended by Mr. Falvey in his report of December 16, 1986.

1 Report of Mr. Falvey, December 16, relative to acquisition of two parcels of land consisting of approximately 13.65± acres, located in the Town of Sterling, Massachusetts, owned by William R. Rushworth.
The Commission VOTED: to approve an Eminent Domain Taking of land owned by William R. Rushworth, as recommended by Mr. Falvey in his report of December 16, 1986.
The Commission further VOTED: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire approximately 13.65± acres of land, from William R. Rushworth, located in the Town of Sterling, Massachusetts, for the sum of $27,400.00.

2 At this point, Associate Commissioner Jones noted that he had been informed that Mr. James F. McCann will be assuming the duties of Deputy Director of Field Engineering and Construction. He expressed his personal respect and appreciation to Mr. McCann for his cooperation and assistance over the past several years. Associate Commissioner Jones stated that Mr. McCann has not only been very helpful in matters of general interest to the Commission, but has also been very helpful in matters of Minority Economic Development.

3 The Commission asked Secretary Chisholm to make arrangements to hold a meeting the week of December 29, 1986, if it is found that a matter or matters have to be approved prior to the end of Calendar Year 1986.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 18, 1986.

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ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, bounded and described as follows:

Parcel I

A certain parcel of land situated on the easterly side of Redemption Rock Trail in the Town of Sterling, in the County of Worcester, Commonwealth of Massachusetts, bounded and described as follows:

BEGINNING at a set drill hole in the easterly sideline of said Redemption Rock Trail at land of Wronski;

Thence north 26° 43' 38" west a distance of two hundred forty-four and 42/100 (244.42) feet by a wall to a set drill hole in the wall;
Thence north 22° 40' 08" west a distance of forty-seven and 78/100 (47.78) feet by said wall to a set drill hole in the wall;
Thence north 14° 04' 37" west a distance of sixty-four and 37/100 (64.37) feet by said wall to a set drill hole in the wall;
Thence north 05° 02' 11" west a distance of seventy-one and 66/100 (71.66) feet by said wall to a set drill hole in the wall;
Thence north 04° 51' 46" west a distance of one hundred forty and 80/100 (140.80) feet by said wall to a set drill hole in the end of the wall;
Thence north 01° 25' 47" east a distance of three hundred forty-six and 18/100 (346.18) feet to a set drill hole in a wall;
Thence north 01° 34' 48" east a distance of eighty-five and 77/100 (85.77) feet by said wall to a point in the wall;
Thence north 89° 56' 50" east a distance of eighteen and 98/100 (18.98) feet to a point of curvature;
Thence northeasterly and curving clockwise along the arc of a curve having a radius of one hundred twenty-nine and 75/100 (129.75) feet a length of four and 13/100 (4.13) feet to a point, the previous nine (9) courses bounding on said Redemption Rock Trail;
Thence south 88° 25' 12" east a distance of three hundred five plus or minus (305±) feet to a point at the west side of the Stillwater River;
Thence by the Stillwater River a distance of seven hundred sixty-nine plus or minus (769±) feet to a point at the west side of Stillwater River;
Thence south 61° 53' 43" west a distance of three hundred fifteen plus or minus (315±) feet to a set drill hole in a wall;
Thence south 61° 53' 43" west a distance of two hundred fifty-four and 61/100 (254.61) feet by said wall to a set drill hole in the wall and point of beginning, the previous two (2) courses bounding on land of said Wronski.

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Meaning and intending to take all of the land as shown on a plan entitled: Plan of Land in Sterling, Mass., Owners: Edwin E., Chester J., Edmund J., & Harold J. Wronski, Scale: 1" = 60', November 10, 1986, Prepared by: Guerard Survey Co. & Assoc., 11 Summer Street, Westborough, Mass., 01581".

Being a portion of Tract 16described in a deed from Joseph Wronski, also known as Joseph A. Wronski dated August 6, 1969 and recorded in the Worcester District Registry of Deeds in Book 4967, Page 468.

Parcel II

A certain piece of meadow land situated in the westerly part of said Sterling containing two (2) acres and thirty-four (34) rods, the same more or less, and bounded as follows:

BEGINNING at a heap of stones, the corner of land of Mark Bruce on line of land of said Chandler;

Thence running north 56° east eighteen (18) rods on said Chandler land to river;

Thence south 11° east twenty-one (21) rods and twenty-two (22) links on the river to land now or formerly of Joel Walker;

Thence south 71° west on said Walker's land and in center of a ditch eighteen (18) rods and thirteen (13) links to a heap of stones;

Thence north 78 3/7° west two (2) rods and six (6) links to a heap of stones;

Thence north 1/2° east sixteen (16) rods and three (3) links on land of Mark Bruce to the place of beginning.

Being the same premises as Tract 6 on a deed from Joseph Wronski, also known as Joseph A. Wronski to the grantors dated August 6, 1969 and recorded in the Worcester District Registry of Deeds in Book 4967, Page 468.

Parcel III

Also a certain tract or parcel of land situated in said Sterling on the easterly side of the road leading from East Princeton to Oakdale, bounded and described as follows:

BEGINNING at a point in the easterly line of said road at the end of a stone wall at other land of Hagop H. Aroian et al;

Thence easterly by said land of Hagop H. Aroian et al to the end of said wall;

Thence southerly by other land of Hagop H. Aroian et al and by land of one Scanlon to a ditch on the southerly boundary of said Scanlon land;

Thence easterly by said Scanlon land to Stillwater River so-called;

Thence southerly by said Stillwater River to a ditch at land of one Johnson;

Thence westerly by said ditch and by said Johnson land to said road;

Thence northerly by said road to the point of beginning.

Containing about ten (10) acres more or less.

Being the same premises as Tract 23 on deed from Joseph Wronski, also known as Joseph A. Wronski dated August 6, 1969 and recorded in the Worcester District Registry of Deeds in Book 4967, Page 468.

OWNERS	AWARD OF DAMAGES
EDWIN E. WRONSKI, CHESTER J. WRONSKI, EDMUND J. WRONSKI AND HAROLD J. WRONSKI	$442,000.00

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AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

OWNER	AWARD OF DAMAGES
Chester J. Wronski, Edmund J. Wronski, Edwin E. Wronski, and Harold Wronski	$442,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 18, 1986.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Sterling in the County of Worcester and Commonwealth of Massachusetts, bounded and described as follows:

Parcel I

A certain parcel of land situated on Newell Hill Road in the Town of Sterling, in the County of Worcester, Commonwealth of Massachusetts, bounded and described as follows:

Beginning at a corner of wall distant two hundred twenty-seven (227) feet easterly from the road leading from Sterling Center to Lake Waushacum, the southwesterly corner of the lot and a corner of land formerly of George L. Stuart and running thence by said Stuart land north 18° 50' east four hundred eighty-one (481) feet to an oak tree in the center of the wall; thence continuing by said Stuart land north 33° east three hundred and seventy-nine (379) feet to a corner of the wall; thence by the wall south 61° east four hundred eighty-two and two tenths (482.2) feet to an oak stump at corner of land formerly of Daniel Kendall; thence by said Kendall land south 8° 30' west six hundred and sixty-four (664) feet to stake and stones by land formerly of Charles Kendall; thence by the Charles Kendall land and land of William G. Kingsbury north 78° 5' west seven hundred twenty-nine and five tenths (729.5) feet to the first mentioned bound, together with all existing rights of way.

Containing 10.65± acres.

Being the same parcel conveyed to owner and recorded on December 27, 1938 in Worcester County District Registry of Deeds Book 2737, Page 25.

Title reference - see deed recorded January 18, 1935, Worcester County District Registry of Deeds, Book 2687, Page 358.

Parcel II

Beginning at a point on the southerly side of Gates Road, now or formerly so-called, at the northwesterly corner of Parcel 3 as shown on plan entitled "New York, New Haven and Hartford Railroad, Real Estate and Right of Way Department, Land in Sterling, Mass., to be conveyed to Myron M. Murphy, dated July, 1947"; thence southeasterly along said road eighty-nine

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and 62/100 (89.62) feet, more or less, to a point; thence southerly along land now or formerly of Eli Brigham, Aaron Tilton and Jonathan Nichols fourteen hundred seventy-four and 06/100 (1,474.06) feet to a point; thence at right angles westerly along other land of grantor eighty-two and 5/10 (82.5) feet to a point; thence northerly along land now or formerly of Jonathan Nichols, Aaron Tilton and Eli Brigham fifteen hundred and twenty-two and 16/100 (1,522.16) feet to the point of beginning. All distances and directions are approximate and more or less.

Being Parcels 3 and 6 and part of Parcel 2 as shown on plan above referred to.

Containing 3.0± acres.

Above parcel being same conveyed to owner and recorded on November 27, 1950, Worcester County District Registry of Deeds Book 3303, Page 149.

Title reference - see deed recorded April 14, 1948, Worcester County District Registry of Deeds, Book 3114, Page 285.

PARCEL	OWNER	AREA TAKEN IN FEE	AWARD OF DAMAGES
I	William R. Rushworth	10.65± acres	$23,500.00
II	William R. Rushworth	3.0± acres	3,900.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

OWNER	AWARD OF DAMAGES
William R. Rushworth	$27,400.00

ADJOURNED at 1:45 P.M., to meet on Thursday, January 15, 1987, at 10:00 A.M.

William F. Cushing
Secretary.

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Record of the Three Thousand Three Hundred and Eighty-Seventh (3387th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 15, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on December 18, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated January 15, 1987, with the University of Massachusetts, for a Visitor Survey and Census at Quabbin Reservation.

2 Agreement, dated January 15, 1987, with Charles River Recreation, Inc., relative to Operation of the Cross-Country Ski Program at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts.

3 Contract-Agreement, dated January 15, 1987, with Mistry Associates, Inc., for Professional Services in Establishing and Relocating Property Boundary Lines of MDC Land Within the Jurisdiction of the Watershed Management Division and Within Major Reservations.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore and Anders, December 16, recommending that Technical Industrial Services be released from Contract No. P86-1417-C1A - Sealing Porcelain Enamel Joints and Flashing, Roof and Windows, New Charles River Dam, Charlestown, Massachusetts, and that approval be given to return the bid security to said contractor; also supplemental report of Messrs. Signore and Anders, January 14, advising that Technical Industrial Services has agreed to commence work on this contract by March 15, 1987.

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The Commission V O T E D: to amend its records of October 9, 1986, Volume 49, Page 86, Item 3, by adding the following after the figure "$34,900.00" in the 5th line: "work on this contract to commence March 15, 1987, with a completion date of May 14, 1987," so that the records will read as follows:

> "Report of Messrs. Signore and Anders, October 6, on bids for Sealing Porcelain Enamel Joints and Flashing, Roof and Windows, New Charles River Dam, Charlestown, Massachusetts, Contract No. P86-1417-C1A.
> The Commission V O T E D: to accept the only bid received, that of Technical Industrial Services, of $34,900.00; work on this contract to commence March 15, 1987, with a completion date of May 14, 1987."

5 Report of Messrs. Signore and Hawko, December 18, recommending approval of an extension of time from January 1, 1987 to May 15, 1987, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation, in order to complete work on Item No. 13 - "Bituminous Concrete."
The Commission V O T E D: to approve an extension of time from January 1, 1987 to May 15, 1987, as recommended by Messrs. Signore and Hawko in their report of December 18, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Messrs. Signore and DiPietro, December 23, recommending approval to exceed estimated quantities, at a total additional cost of $1,250.00, on Contract No. P82-1184-C2A, with B & E Construction Corp., for Construction of Cordingly Dam and Finlay Dam Fish Passage Facility, as follows:

Item No. 3B - "Trees Removed - Less Than 12 Inches Diameter"	- $ 450.00
Item No. 3C - "Trees Removed - 12 Inches or Greater"	- $ 800.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of December 23, 1986.

7 Report of Messrs. Signore and Kirwin, December 18, recommending approval to exceed estimated quantities, at a total additional cost of $13,943.71, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts, as follows:

Item No. 3 - "Flashing Traffic Control Devices Knockdown Repair"	- $ 600.00
Item No. 4 - "Traffic Signal Knockdown Repair"	- $4,125.00
Item No. 6 - "Hourly Labor Rate for Licensed Electrician (Serviceman)"	- $2,106.56
Item No. 7 - "Hourly Labor Rate for Helper for Miscellaneous Repairs"	- $ 319.50
Item No. 10 - "Vehicle Signal Head, 12-Inch Lens"	- $3,388.00
Item No. 11 - "Pedestrian Signal Head, Type A"	- $ 436.00

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Item No. 17	"Traffic Signal Metal Base - Octagonal"	- $ 440.00
Item No. 18	"Cement Concrete Foundation - Removed and Discarded"	- $ 600.00
Item No. 19	"Cement Concrete Foundation - Octagonal Base"	- $ 600.00
Item No. 20	"Communication System and Clerical Work"	- $ 541.45
Item No. 21	"Storage Room and Engineers Office	- $ 433.16
Item No. 26	"Traffic Signal Wire - TFF #18"	- $ 301.60
Item No. 30	"Traffic Control Services"	- $ 52.44.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 18, 1986.

1 Report of Messrs. Signore and Kirwin, December 19, on request of Vigil Electric Company, contractor under Contract No. P83-1224-C1A - Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester, Massachusetts, Two Locations, for approval of the following subcontractors:

Tilcon, Mass., Inc. - Items Nos. 31, 32, and 33 - "Cold Planing & Paving" Cost - $42,000.00.
L & C Barricades - Items Nos. 29 and 30 - "Signage" - Cost - $2,600.00.
Markings, Inc. - Items Nos. 26 and 27 - "Pavement Markings" - Cost - $12,950.00.

Associate Commissioner Fontanez spoke of a request from the Local Community to install pedestrian traffic lights at the intersection of Evans Street and Morton Street. She asked if this project would provide the signals that the Community had requested.

Mr. Kirwin stated that the Evans Street and Morton Street Intersection, along with the Morton Street and Harvard Street Intersection, would receive traffic lights under this contract.

Commissioner Geary commended Mr. Kenneth W. Kirwin for his work on this project.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 19, 1986.

2 Report of Messrs. Signore and Kirwin, December 23, recommending approval to exceed the estimated quantity on Item No. 25 - "Traffic Signal Loop Detector," at an additional cost of $1,386.00, on Contract No. P83-1224-C1A, with Vigil Electric Company, for Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester, Massachusetts, Two Locations.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 23, 1986.

3 Report of Messrs. Signore and Arinella, December 22, submitting Project Justification, Project Summary Form, and Quarterly Project Status Report for Project No. P87-1439-M1A (North District) and Project No. P87-1439-M2A (South District) - Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System, estimated cost - Project No. P87-1439-M1A (North District) - $135,000.00; Project No. P87-1439-M2A (South District) - $65,000.00, Account No. 2440-0010-12.

The Commission V O T E D: Held over.

4 Report of Messrs. Signore and Lespasio, December 29, on bids for Maintenance of Street Lighting Systems on Parkways and Roadways of the MDC, Contract No. P86-1415-M1A.

The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $912,870.75.

The Secretary then submitted for signature Contract No. P86-1415-M1A, dated January 15, 1987, with Penachio Bros. Electrical Corp., which was signed by the Commissioner and four Associate Commissioners.

5 Report of Messrs. Signore and Brooks, January 5, requesting that the Commission ratify and approve the award of Emergency Contract No. P84-1280-E1A to the lowest bidder, Bay State York Co., Inc., in the amount of $70,840.00, for Maintenance of Refrigeration Systems Located in Skating Rinks of the Metropolitan Parks System; the emergency work to be carried out with funds available under Account No. 2440-0010-12.

The Commission commended the Parks Engineering and Construction Division Staff and, in particular, Mr. Philip Brooks, for their work on this project which ensured that the Rinks would remain open during the Holiday Season.

The Commission V O T E D: Ratified and approved.

The Secretary then submitted for signature Emergency Contract No. P84-1280-E1A, dated January 15, 1987, with Bay State York Co., Inc., which was signed by the Commissioner and four Associate Commissioners.

6 Report of Messrs. Signore, Brooks and Davison, December 10, recommending the following on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury,

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Massachusetts:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Estimate No. 2 (Final), in the amount of $116,256.06, be approved for payment.
(c) That reserve, in the amount of $13,408.59, be approved for payment.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P85-1323-C1A, for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts, be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $116,256.06, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,408.59, for payment.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

1 Report of Messrs. Signore, Lespasio, and Bertini, December 17, recommending the following on Contract No. P83-1199-C1A, with P. Caliacco Corp., for Lighting Modernization, Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road from Vista Street to the Medford-Stoneham Line, in Malden and Medford, Massachusetts:
(a) That the work be accepted as completed as of November 14, 1986.
(b) That Estimate No. 5 (Final), in the amount of $32,361.15, be approved for payment.
(c) That reserve, in the amount of $10,314.91, be approved for payment on January 18, 1987.
The Commission V O T E D: that the work of P. Caliacco Corp., contractor under Contract No. P83-1199-C1A, for Lighting Modernization, Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road from Vista Street to the Medford-Stoneham Line, in Malden and Medford, Massachusetts, be and hereby is accepted as completed as of November 14, 1986.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $32,361.15, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $10,314.91, for payment on January 18, 1987.

2 Report of Messrs. Signore, O'Connor, and Whelan, December 22, recommending the following on Contract No. P85-1339-C1A, with Metropolitan Fence Corp., for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan Parks System:
(a) That the work be accepted as completed as of October 1, 1986.
(b) That Estimate No. 7 (Final), in the amount of $39,127.79, be approved for payment.
(c) That reserve, in the amount of $21,934.88, be approved for payment.
The Commission V O T E D: that the work of Metropolitan Fence Corp., contractor under Contract No. P85-1339-C1A, for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan Parks System, be and hereby is accepted as completed as of October 1, 1986.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $39,127.79, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $21,934.88, for payment.

3 Report of Messrs. Signore and Kirwin, January 7, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1442-C1A - Truck Warning Overhead Sign Structures at Various Locations Within the MDC Parkway System, estimated cost - $300,000.00, Account No. 2490-0012.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and DiPietro, January 5, submitting Updated Project Management Exception Report for Contract No. P82-1185-D1A, with Stone & Webster Engineering Corp., for Charles River Fish Passage Facilities (Circular Dam, Silk Mill Dam, Cochrane Dam, and South Natick Dam), which increases the contract cost from $180,000.00 to $249,013.00 to provide for an increased level of effort associated with the site investigation, preliminary design phase, more detailed plans and specifications, and construction support services; Account No. 2449-7350.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of January 5, 1987.

5 Report of Messrs. Signore and Shaughnessy, January 9, submitting Updated Project Management Report for Contract No. P86-1409-X1A, with Paul J. Gerry, CPA, P.C., for Accountant/Auditor Services in connection with Court Case - "Inner Space Services, Inc. vs. Commonwealth of Massachusetts (Metropolitan District Commission), Suffolk Superior Court No. 74379, MDC Contract No. P81-0975-C1A (Cleaning

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and Installing a Water Line to Georges Island; Upset Limit - $39,500.00)," which changes the Account No. to be charged for the balance of the contract obligation ($37,401.25) from Account No. 2440-0010-03 (Parks Annual Maintenance Account) to Account No. 2440-8848-00 (Parklands, Parks and Playgrounds Account); the account change is necessary due to the insufficient funding allotment in the FY87 Appropriation in the 2440-0010 subsidiary.
The Commission V O T E D: Approved.

1 Report of Mr. McCann, January 13, recommending selection of Stone & Webster Engineering Corp. for Project No. P78-0639-D2A - Restoration of Longfellow Bridge, estimated cost - $1,000,000.00.
The Commission V O T E D: to select Stone & Webster Engineering Corp. for Project No. P78-0639-D2A.

2 Report of Messrs. Signore and Young, January 13, relative to Conversion of Direct Current (DC) Service to Alternating Current (AC) Service at the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts; also submitting Work Schedule Form and Project Summary Form for Project No. P84-1298-R1A - Conversion of Electric Service at MDC Headquarters Building, estimated cost - $50,000.00, Account No. 2440-7878.
The Commission V O T E D: Authority given to develop contract documents pursuant to an MDC Construction Contract for the Conversion.
The Commission further V O T E D: to approve an additional $25,000.00 for the Construction Contract.
The Commission further V O T E D: to approve Project No. P84-1298-R1A.

3 Report of Messrs. Signore and Hawko, January 14, requesting that the Commission rescind its vote of January 30, 1986, approving an Amendment to Contract No. P80-0844-D1A, with CE Maguire, Inc., for Engineering Services to Survey and Describe Improvements to Abate Flooding and Prepare Final Plans and Specifications thereof for the Beaver Brook in Waltham, Massachusetts, which would include the two Duck Pond Dams in the Beaver Brook Reservation, the Culvert under Trapelo Road, and Restoration of Brook flow between the Dams and Trapelo Road; also submitting Project Summary Form, Project Justification, and Quarterly Project Status Report for Project No. P80-0844 - Beaver Brook Duck Pond Dams, estimated cost - $1,000,000.00, Account No. 2440-7875.
The Commission V O T E D: to rescind its vote of January 30, 1986, Volume 48, Page 271, Item 2, on this matter.
The Commission further V O T E D: to approve Project No. P80-0844.

4 Report of Messrs. Signore and Higgott, January 14, on bids for Amelia Earhart Dam - Locks Rehabilitation, Contract No. P78-0667-C1A.
Associate Commissioner Jones noted that this project was for $4.5 million and would last for 18 months. He asked what the MBE and EEO participation requirements will be on the contract.
Mr. Ricardo Correia, Director of Affirmative Action, stated that MBE will be 13% and EEO will be 10%.
Associate Commissioner Jones then inquired as to who sets the percentages on State Contracts.
Mr. Correia responded that MBE requirements for MDC Contracts are set through cooperative meetings between the Parks Engineering and Construction Division's Staff, the Contract Administrator's Office, and the EEO Staff. He stated that the EEO requirements are set by MCAD regulations according to the geographic area involved. Mr. Correia explained that most State Contracts fall within a 5% to 30% EEO participation, and that he believed that this contract was in a 10% area.
In response to questioning by Associate Commissioner Jones regarding steps taken to ensure that EEO distribution is not limited to strictly laboring positions, Mr. Correia stated that prior to the commencement of a contract, the EEO Office reviews the projected Manning Table and negotiates necessary adjustments, and that, in addition, the projected Manning Table is checked against actual weekly reports while the contract is in force.
Associate Commissioner Jones noted that this contract offers an opportunity for Apprenticeship and Training Programs and requested that Mr. Correia investigate these possibilities.
Commissioner Geary commended Messrs. Higgott and Anders for their innovative method in including as much work as they did in this contract with the limited funds available.
The Commission V O T E D: to award Contract No. P78-0667-C1A to J. F. White Contracting Company, the lowest bidder, in the total amount of $4,016,061.00, summarized as follows:

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J. F. White Contracting Company Bid	-	$3,848,841.00
Less Allowances	-	-$ 401,000.00
Plus Sub-Bids	-	+$ 568,220.00
Total	-	$4,016,061.00

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1 Report of Messrs. Signore and Lespasio, December 26, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. P82-1128-D1A (Vollmer Associates), for Rehabilitation of Aberjona River Bridge and Mystic Valley Parkway, Winchester, Massachusetts, which increases the length of roadway construction by an additional 7300 feet; estimated cost: Design - $591,589.00; Construction - $4,908,411.00; Account No. 2490-0010 (Acts of 1983) - $3,000,000.00 and Account No. 2490-0012 (Acts of 1985) - $2,500,000.00.
Associate Commissioner Jones inquired as to how the skills and trades to be utilized on a construction project are determined prior to the actual start of a contract.
Mr. Ricardo Correia, Director of Affirmative Action, stated that at the start of each Fiscal Year, the EEO Office meets with Staff from the Parks Engineering and Construction Division and the Contract Administrator's Office to determine the skills and trades necessary for contracts projected for that Fiscal Year. At that time, he noted, a determination is made regarding MBE participation and appropriate MBE's and Minority Contracting Firms are alerted that their skills may be needed.
Associate Commissioner Jones stated that the EEO Office should be looking for additional Minority Contractors to bid on MDC Projects.
Mr. Correia responded that the EEO Office is seeking additional qualified Minority Firms to bid on MDC Projects.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Bhatti, December 9, submitting Work Schedule Form and Project Summary Form for Project No. WM87-019-S1A - Annual Inspection of Water Supply Dams, estimated cost - $32,000.00, Account No. 2420-1400-03.
The Commission VOTED: Approved.

3 Report of Mr. Wright, January 5, submitting for approval and signature Contract-Agreement, with Camp Dresser & McKee, for Investigation of Water Supply Dams; Compensation to be on a cost-plus-fixed-fee basis, Contract Upset Limit - $115,559.00.
The Commission VOTED: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 15, 1987, with Camp Dresser & McKee, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Faucher, January 6, on proposals to tap Sugar Maple Trees located on four lots on the Quabbin Reservoir Watershed.
The Commission VOTED: to accept the only qualified bid, that of Shattuck's Sugar House, of $116.00, to tap 242 Sugar Maple Trees, with a total of 464 taps, on Lot No. 14 - Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Shattuck's Sugar House, of $125.00, to tap 220 Sugar Maple Trees, with a total of 500 taps, on Lot No. 15 - Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Philip G. Johnson & Son, of $140.00, to tap 202 Sugar Maple Trees, with a total of 491 taps, on Lot No. 16 - Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Donald P. Reutlinger, of $250.00, to tap 450 Sugar Maple Trees, with a total of 876 taps, on Lot No. 17 - Quabbin Reservoir Watershed.

5 Report of Mr. McCann, January 13, recommending selection of Goldberg-Zoino for Project No. WM87-009-S1A - Engineering Investigations of Soil Conditions at Various Locations on MDC Watershed Lands, estimated cost - Under $40,000.00.
The Commission VOTED: to select Goldberg-Zoino for Project No. WM87-009-S1A.

6 Report of Mr. McCann, January 14, recommending selection of A. G. Lichtenstein & Associates for Project No. WM87-004-D1A - Sudbury Spillway Bridge, Southborough, Massachusetts, estimated cost - Under $40,000.00.
The Commission VOTED: to select A. G. Lichtenstein & Associates for Project No. WM87-004-D1A.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

7 Report of Messrs. Rodrigues and Tilas, December 21, submitting Quarterly Project Status Report and Project Justification for Project No. P87-1440-M1A - Operation and Maintenance of Sound and Lighting Systems at E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, estimated cost - $39,800.00, Account No. 2440-0010-12.
The Commission VOTED: Approved.

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Action was taken upon the following matter relating to Reservations & Interpretive Services:

1 Report of Mr. VanWart, January 2, submitting Permit-Agreement, between the Metropolitan District Commission and The Friends of the Blue Hills, relative to disposal of firewood collected by the MDC in the Blue Hills Reservation; the term of the Permit-Agreement to be from the date of execution to August 15, 1987.
The Commission V O T E D: Approved.

Action was taken upon the following Various Matters:

2 Report of Mr. Falvey, December 29, recommending that the Commission amend its votes of December 18, 1986, relative to Award of Damages to Chester J. Wronski, Edmund J. Wronski, Edwin E. Wronski, and Harold Wronski, for taking of a parcel of land in Sterling, Massachusetts, to reflect that the Award of Damages to the Wronski Brothers is increased from $442,000.00 to $475,000.00 (the additional amount of $33,000.00 is a result of increased acreage in a commercial zoned parcel from 7.31± to 10± acres); also recommending that the Commission vote to request the Secretary of Environmental Affairs to schedule funding, in the amount of $33,000.00, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire the Wronski Property.
The Commission V O T E D: to amend its votes of December 18, 1986, Volume 49, Page 122, Item 1, continued on Pages 123 and 124, by striking out the figure "$442,000.00" in the 47th Line on Page 123 and in the 13th Line on Page 124, and inserting in place thereof the figure "$475,000.00," so that the votes will reflect that the Award of Damages is in the amount of $475,000.00.
The Commission further V O T E D: to request the Secretary of Environmental Affairs to schedule funding, in the additional amount of $33,000.00, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire the Wronski Property.

3 Report of Mr. Falvey, January 13, relative to Chapter 604 of the Acts of 1986 - "An Act Authorizing the Division of Capital Planning and Operations to Grant a Permanent Easement Over Land Under the Control of the Metropolitan District Commission to Stone Mill Realty Trust."
The Commission V O T E D: to declare that parcel of land in the Town of Dedham, Massachusetts, described in Chapter 604 of the Acts of 1986, surplus to the MDC's needs, for a permanent access easement, in compliance with the provisions of Chapter 579 of the Acts of 1980.

4 Report of Mr. Falvey, January 14, recommending approval of Relocation Payment, as provided by Chapter 79A of the General Laws, in the amount of $8,966.00, to McGinnis Paper Recycling, Inc., in connection with MDC taking of property at 77 Taylor Street, Dorchester, Massachusetts, (Neponset Shores Reservation Project); Funds are available for the Relocation Payment under Account No. 2441-8841.
The Commission V O T E D: to approve the Relocation Payment, in the amount of $8,966.00, to McGinnis Paper Recycling, Inc., as provided by Chapter 79A of the General Laws; Commissioner William J. Geary authorized to sign the Relocation Payment Form for, and on behalf, of the Commission.

5 Report of Ms. Volpe-O'Malley, January 14, relative to approval to enter into a Consultant Contract, with Gail Miller, for Services to Act as Liaison with the East Boston Community and Coordinate the East Boston Pier Project and Other MDC Issues in East Boston; estimated cost - $30,000.00.
Commissioner Geary reviewed Ms. Miller's qualifications with the Commission.
In response to questioning by Associate Commissioner Scandrett, it was noted that Ms. Miller will work on this project on a full work-week basis.
The Commission requested a resume of Ms. Miller's educational background for the Commission's files.
The Commission V O T E D: to enter into a Consultant Contract with Gail Miller, as outlined by Ms. Volpe-O'Malley in her report of January 14, 1987.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from December 8, 1986 to January 5, 1987:

Expenditures	$2,259,236.77
Summer Youth Payroll	$ 39,358.41.

ADJOURNED at 12:25 P.M., to meet on Thursday, January 22, 1987, at 10:00 A.M.

Secretary.

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3388th
22,1987

Record of the Three Thousand Three Hundred and Eighty-Eighth (3388th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 22, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on January 15, 1987, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
1 Permit-Agreement, dated January 22, 1987, between the Metropolitan District Commission and The Friends of the Blue Hills, relative to disposal of firewood collected by the MDC in the Blue Hills Reservation.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Arinella, December 22, submitting Project Justification, Project Summary Form, and Quarterly Project Status Report for Project No. P87-1439-M1A (North District) and Project No. P87-1439-M2A (South District) - Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System, estimated cost - Project No. P87-1439-M1A (North District) - $135,000.00; Project No. P87-1439-M2A (South District) - $65,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Mayhew, January 13, submitting Project Summary Form and Quarterly Project Status Report for Project NO. P86-1393-C2A - Replacement of Refrigeration Systems at the Hyde Park and Quincy Ice Skating Rinks, estimated cost - $1,000,000.00, Accounts Nos. 2444-8812, 2440-7870, and 2441-9841.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Anidi, January 14, recommending approval of an extension of time from January 13, 1987 to April 30, 1987, on Contract No. P85-1364-M2A, with Markings, Inc., for Painting Lines for Parking Spaces at Various Locations.
Mr. Lespasio explained that cold weather and snow set-in before the contractor could complete the contract. He noted that the contractor did an excellent job on the portion of the contract that has been completed. Once the contractor resumes work it will take approximately two weeks to complete the project.
The Commission V O T E D: to approve an extension of time from January 13, 1987 to April 30, 1987, as recommended by Messrs. Signore and Anidi in their report of January 14, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and Chan, January 16, recommending approval of Alteration No. 1, for a cost decrease of $11,470.00, for elimination of Item No. 80 - "37 Halka Honeylocust, 4½"-5", and an increase in quantity for Item No. 81 - "Halka Honeylocust, 3½"-4", on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for Development of John F. Kennedy Park.
The Commission V O T E D: to approve Alteration No. 1, in the amount of a $11,470.00 credit to the Commission.

6 Report of Messrs. Signore and Lespasio, January 16, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. P87-1425-C1A - Replacement/Construction of Bituminous/Cement Concrete Sidewalks at Various Locations Throughout the Metropolitan District, which expands the Scope of Work and increases the funding from $800,000.00 to $1,300,000.00, Account No. 2490-0012.
The Commission V O T E D: approved as recommended by Messrs. Signore and Lespasio in their report of January 16, 1987.

7 Report of Messrs. Signore and Brooks, January 16, requesting approval of Revised Extra Work Order No. 1, in the amount of $18,986.41, for additional labor needed to fully contain the sandblasting operation, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts; the Revision increases the amount of Extra Work Order No. 1, which was approved by the Commission at its meeting held on February 27, 1986, from $16,752.72 to $18,986.41, due to the fact that the operation required the use of 544 hours of labor rather than 480 hours originally anticipated to be needed.
The Commission V O T E D: to approve Revised Extra Work Order No. 1, in the amount of $18,986.41.

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1 Report of Messrs. Signore, Randall, and Forbes, January 20, recommending the following on Contract No. P83-1212-M1A, with Metropolitan Signal Corp., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC:

(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $12,463.71, be approved for payment.
(c) That reserve, in the amount of $6,972.45, be approved for payment.

The Commission V O T E D: that the work of Metropolitan Signal Corp., contractor under Contract No. P83-1212-M1A, for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC, be and hereby is accepted as completed as of June 30, 1985.

The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $12,463.71, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $6,972.45, for payment.

2 Report of Messrs. Signore and Mayhew, January 13, submitting Project Summary Form and Quarterly Project Status Report for Project No. P86-1393-C1A - Replacement of Refrigeration Systems at the Charlestown and Newton Skating Rinks, estimated cost - $950,000.00, Accounts Nos. 2444-9016-12, 2440-8844, 2440-7870, 2441-9841, and 2440-8814.

Associate Commissioner Jones requested that the Division further clarify the funding for this project and provide the information to the Secretary's Office for the Commission's Files.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Watershed Management Division:

3 Report of Mr. Faucher, January 15, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. WM87-011-M1A - Restoration of Masonry Joints, Sudbury, Stearns, Brackett, Foss, and Wachusett Dams, estimated cost - $200,000.00, Account No. 2420-1500-12.

The Commission V O T E D: Approved.

Action was taken upon the following Various Matter:

4 Report of Mr. Falvey, January 20, relative to acquisition of vacant land consisting of approximately 42.44± acres, located in the Town of West Boylston, Massachusetts, owned by the Worcester County Commissioners.

The Commission V O T E D: to purchase 42.44± acres of vacant land from the Worcester County Commissioners for the sum of $90,000.00; said land to be used in perpetuity for open space and watershed protection purposes.

The Commission further V O T E D: to request the Secretary of Environmental Affairs to schedule funding, in the amount of $90,000.00, as provided in Section 9E of Chapter 723 of the Acts of 1983.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from January 5, 1987 to January 12, 1987:

Expenditures	$357,134.99
Summer Youth Payroll	$ 7,085.08.

6 The following schedules were approved for payment by the Commissioner during the period from January 12, 1987 to January 19, 1987:

Expenditures	$1,043,668.58
Summer Youth Payroll	$ 8,604.59.

ADJOURNED at 11:45 A.M., to meet on Thursday, January 29, 1987, at 10:00 A.M.

William J. Ch

Secretary.

3389th
n.29,1987

Record of the Three Thousand Three Hundred and Eighty-Ninth (3389th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 29, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 22, 1987, were read and approved.

1 Public Hearing Concerning Petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
Mr. Frank C. Adams, Jr. and Mr. Thomas Hazen, representing the New England Telephone and Telegraph Company, explained that this Petition had been approved by the Massachusetts Department of Public Utilities on December 2, 1986. Mr. Adams then stated that the conduit and cable will provide telephone service for a proposed Condominium Complex on Ocean Avenue between West Street and Beach Street.
In response to questioning by the Commission, Mr. Adams stated that one of the conduits to be installed will contain fire and police service.
Associate Commissioner Jones questioned if it would be possible to also include overhead electrical lines in the conduits.
Mr. Hazen responded that under Federal Regulations the trench could be used for an additional conduit, but that electrical and telephone lines cannot be housed in the same conduit.
Associate Commissioner Jones asked that the Parks Engineering and Construction Division look into the possibility of including an electrical conduit underground in the same trench thereby removing unsightly overhead lines from the area.
Associate Commissioner Scandrett stated that the project should be completed prior to the Summer Season so that public inconvenience can be held to a minimum.
The Commission VOTED: Taken under advisement.

2 Presentation - Final Working Drawings and Specifications - Restoration, Reconstruction, and Second Floor Addition, Community Boating Facility, Charles River Reservation.
Mr. Paul Chroniak, Project Manager, and Mr. Jonas Kriauciunas, Project Engineer, of the Division of Capital Planning and Operations, and Ms. Carol R. Schwartz, Project Architect, representing the Consulting Architectural Firm of Bergmeyer Associates, were introduced to the Commission.
Messrs. Chroniak and Kriauciunas presented a Management Program and described site problems and construction access to and from Embankment Road. They also discussed safety and policing of the area and its access while the project is underway.
Ms. Schwartz gave a brief presentation regarding the structure's design and work to be performed under terms of the contract.
(A copy of the plan for restoration and reconstruction is on file in the Secretary's Office).
In response to questioning by Associate Commissioner Scandrett, Mr. Joseph Wolfson, of Community Boating, Inc., stated that Ms. Rita Barron, of the Charles River Watershed Association, had seen the plans and had no problems with the final plans and specifications.
The Commission VOTED: to approve the final plans and specifications.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore, Anidi, and O'Leary, December 10, recommending the following on Contract No. P84-1315-C3A, with Tilcon Massachusetts, Inc., for Resurfacing of Metropolitan District Commission Parkways, Quincy Shore Drive, Mystic Valley Parkway, Riverway, Middlesex Avenue, and Gallivan Boulevard:
(a) That the work be accepted as completed as of October 21, 1986.
(b) That Estimate No. 5 (Final), in the amount of $109,716.44, be approved for payment.
(c) That reserve, in the amount of $63,049.49, be approved for payment.
Associate Commissioner Jones requested that Mr. Ricardo Correia, Director of Affirmative Action, provide further information, in writing, and explain why Tilcon Massachusetts, Inc. received a low rating of "1" in the Liaison Appearances Section of the EEO/AA Compliance Evaluation Form.
The Commission VOTED: that the work of Tilcon Massachusetts, Inc., contractor under Contract No. P84-1315-C3A, for Resurfacing of Metropolitan District Commission Parkways, Quincy Shore Drive, Mystic Valley Parkway, Riverway, Middlesex Avenue, and Gallivan Boulevard, be and hereby is accepted as completed as of October 21, 1986.
The Commission further VOTED: to approve Estimate No. 5 (Final), in the amount of $109,716.44, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $63,049.49, for payment.

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Report of Messrs. Signore, Mayhew, and Cavagnaro, January 14, recommending the following on Contract No. P86-1382-C1A, with Allied Weatherproofing Co., Inc., for Repairs to Connery Rink, Lynn, Massachusetts:
(a) That the work be accepted as completed as of September 30, 1986.
(b) That Estimate No. 2 (Final), in the amount of $7,305.58, be approved for payment.
(c) That reserve, in the amount of $11,884.50, be approved for payment.
The Commission VOTED: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P86-1382-C1A, for Repairs to the Connery Rink, Lynn, Massachusetts, be and hereby is accepted as completed as of September 30, 1986.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $7,305.58, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $11,884.50, for payment.

2 Report of Messrs. Signore and Kirwin, January 21, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1443-C1A - Installation of School Zone, Blue Hills Parkway, Milton, Massachusetts, estimated cost - $15,000.00, Account No. 2490-0012.
Commissioner Geary commended Messrs. Kirwin and Lespasio for their efforts in expediting this project.
The Commission VOTED: Approved.

3 Report of Messrs. Signore and Brooks, January 27, recommending approval of Extra Work Claim No. 1, in the amount of $3,569.00, for additional work not anticipated when the contract was put out to bid, on Emergency Contract No. P85-1353-E2A, with V. Francis Mechanical Contractors, Inc., for Replacement of Two Low Pressure Steam Boilers at the Lower Basin Police Station, Boston, Massachusetts.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $3,569.00.

4 Report of Messrs. Signore, Arinella, and DeLuca, January 12, recommending the following on Contract No. P83-1211-M1A , with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System:
(a) That the work be accepted as substantially completed as of December 30, 1985, with the exception of work called for in the contract specifications under Section 16A - "Electrical Work" - Item No. 164-A1-Stoneham Pool.
(b) That Estimate No. 3 (Semi-Final), in the amount of $43,178.17, be approved for payment.
(c) That reserve, in the amount of $27,110.04, be approved for payment.
The Commission VOTED: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P83-1211-M1A, for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System, be and hereby is accepted as substantially completed as of December 30, 1985, with the exception of work called for in the contract specifications under Section 16A - "Electrical Work" - Item No. 164-A1-Stoneham Pool.
The Commission further VOTED: to approve Estimate No. 3 (Semi-Final), in the amount of $43,178.17, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $27,110.04, for payment.

5 Report of Mr. Wright, January 28, submitting for approval and signature Contract-Agreement, with Print Works, for Graphic Design, Printing, and Fabrication of Road Signs for the Lynnway - Veterans of Foreign Wars Parkway Reconstruction/Rehabilitation; Total Contract Cost - $35,000.00.
The Commission VOTED: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 29, 1987, with Print Works, which was signed by the Commissioner and four Associate Commissioners.

6 Report of Messrs. Signore and Randall, January 27, recommending approval to exceed estimated quantities, at a total cost not to exceed $15,120.00, on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on MDC Roadways and Parkways, as follows:

Item No. 1 - "Street Light Knockdown Repair (Metal)"	- $1,500.00
Item No. 7 - "8' Bracket Arm"	- $ 515.00
Item No. 9 - "Street Light Knockdown Repair (Wooden)"	- $1,800.00
Item No. 18 - "Single Conductor, #10 Stranded Copper Wire"	- $ 390.00
Item No. 54 - "Hourly Labor Rate for Licensed Electrician"	- $7,675.00
Item No. 56 - "Hourly Rate for Vehicles"	- $3,240.00

The Commission VOTED: Approved as recommended by Messrs. Signore and Randall in their report of January 27, 1987.

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n.29,1987
(con.-)

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. McCann, January 26, recommending selection of Hydraulic & Water Resources for Project No. WM87-008-S1A - Hydraulic Study for Bridge Replacement at Burnshirt River, Barre, Massachusetts, estimated cost - Under $40,000.00.
The Commission V O T E D: to select Hydraulic & Water Resources for Project No. WM87-008-S1A.

2 Report of Mr. McCann, January 27, recommending selection of Louis Berger & Associates for Project No. WM87-003-S1A - Field Testing for Required Impact Assessment of Cultural Resources, estimated cost - Under $40,000.00.
The Commission V O T E D: to select Louis Berger & Associates for Project No. WM87-003-S1A.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following Various Matters:

3 Report of Mr. Falvey, January 26, relative to acquisition of the "Cashman Property" located in the Town of Weymouth, Massachusetts.
The Commission V O T E D: to offer to purchase, from Jay M. Cashman as General Partner of Lyne Associates Limited Partnership, approximately 3.0± acres of land, with buildings thereon, situated at 800 Bridge Street in the Town of Weymouth, Massachusetts, for the sum of $1,000,000.00.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare an Order of Taking of the "Cashman Property" if the offer to purchase is not accepted on or before February 13, 1987.
The Commission further V O T E D: to approve the expenditure of the $1,000,000.00 from Account No. 2441-8840 for the acquisition of this property.

4 Report of Mr. Falvey, January 28, relative to Senate Bill No. 1266 of 1987 - Leasing MDC interests - Hull, Massachusetts.
Commissioner Geary spoke of the Commission's long-term efforts to find an appropriate use for the "Clock Tower Building." He discussed the work undertaken to preserve the structure, which was unoccupied for many years. Commissioner Geary then stated that the Commission last year granted a one-year Permit to Carousel Under the Clock Corporation for use of a portion of the "Clock Tower Building" and adjacent land to locate the former Paragon Park Carousel.
The Commission noted that the purpose of the Permit was to allow the operation of the Carousel for the benefit of the general public during the 1986 Season while appropriate legislation was prepared and submitted to the General Court for authority to enter into a long-term Agreement with Carousel Under the Clock Corporation.
Associate Commissioner Scandrett stated that if the Legislature approves the Lease, provisions should be made for the Commission to review and approve fees and prices of products sold on a yearly basis.
Mr. Falvey stated that provisions will be incorporated into the Lease if the legislation is approved by the Legislature.
The Commission V O T E D: to declare the "Clock Tower Building," as referenced in Senate Bill No. 1266 of 1987, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980, for leasing purposes for a term not to exceed twenty-five (25) years, provided that said property shall be used only for the purpose which directly or indirectly facilitates public recreation or contributes to the enhancement of the public recreation resources; the Lease shall be upon such other terms and conditions and for such consideration as the Deputy Commissioner of the Division of Capital Planning and Operations, in consultation with the Metropolitan District Commission, may prescribe.
The Commission further V O T E D: to declare the land, as referenced in Senate Bill No. 1266 of 1987, surplus to the MDC's needs, in compliance with Chapter 579 of the Acts of 1980, for leasing purposes, for a term not to exceed twenty-five (25) years, to the present or future owner(s) of the former Paragon Park Carousel, for purposes which directly relate to the operation of said Carousel; the Lease shall be upon such other terms and conditions and for such consideration as the Deputy Commissioner of the Division of Capital Planning and Operations, in consultation with the Metropolitan District Commission, may prescribe.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from January 19, 1987 to January 26, 1987:

Expenditures	$888,059.62
Summer Youth Payroll	$ 8,907.74.

ADJOURNED at 1:15 P.M., to meet on Thursday, February 5, 1987, at 10:00 A.M.

Secretary.

3390th
b.5,1987

Record of the Three Thousand Three Hundred and Ninetieth (3390th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 5, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 29, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated February 5, 1987, with Lois Barnes, to Conduct an Historical Research Study for the Quabbin Visitor Center Located in the Quabbin Section of the MDC Watershed Management Division.

2 Contract-Agreement, dated February 5, 1987, with Stone & Webster Engineering Corporation, for Charles River Fish Passage Facilities (Circular Dam, Silk Mill Dam, Cochrane Dam, and South Natick Dam).

3 Contract No. P81-0935-C1A, dated February 5, 1987, with National Surface Cleaning, Inc., for Sandblasting Ponkapoag Golf Course Club House, Canton, Massachusetts.

4 Matter of Motorized Recreational Vehicles (Snowmobiles) Utilizing MDC Property.
Associate Commissioner Anderson spoke of damage done to the Blue Hills Reservation by the illegal use of snowmobiles. She stated that along with the physical damage to the vegetation and seedlings, the noise levels are most annoying to those individuals that use the Reservation for passive recreation.
Associate Commissioner Scandrett stated that he had been informed by Citizens in Framingham of a serious problem with snowmobiles using Water Aqueduct Property in Framingham.
The Commission discussed, at length, measures which can be taken to alleviate the problem, including intensive enforcement, letters to abutters, leafleting all-terrain vehicles and cars, which are parked on MDC property and suspected of transporting snowmobiles into MDC Reservations, and an extensive education program to inform the public that this type of activity is not permitted on MDC property.
Mr. Ross Tomlin, MDC Blue Hills Reservation Supervisor, reviewed a suggested "Management Strategy Program" to control off-road vehicles in the Blue Hills Reservation.
Commissioner Geary asked that Deputy Superintendent Seghezzi and Messrs. VanWart, Bhatti, and Rodrigues, and/or designees, work on this matter and identify the key locations where the snowmobile problem exists. He noted that the chief problem areas are Breakheart Reservation, Middlesex Fells Reservation, Stony Brook Reservation, Blue Hills Reservation, Fowl Meadow Reservation, Cutler Park Reservation, and the Ponkapoag Golf Course.
Mr. James Comeau, of the Reservations and Interpretive Services Unit, stated that many Users of the Blue Hills Reservation and Breakheart Reservation have spoken to him and indicated that they do not feel safe with snowmobiles in MDC Reservations. He also spoke of the problems created by ATV's in MDC Reservations.
Commissioner Geary spoke of the possibility of charging those individuals that damage MDC property with "malicious destruction of public property."
Deputy Superintendent Seghezzi stated that he would pursue the matter.
Mr. Ilyas Bhatti, Director of MDC Watershed Management Division, suggested that the Commission engage in an extensive educational program to inform the public that these types of vehicles are not permitted on MDC property.
Commissioner Geary requested that a group be formed from the various MDC Divisions (affected by the off-road vehicles) to organize a plan of action similar to that which was discussed by Mr. Tomlin (including a public information program, intensive enforcement, letters to abutters, and leafleting all suspect cars). He asked that MDC Police make visits to perpetrator's homes when they are identified as using an off-road vehicle on MDC property, and also that MDC Police advise them of MDC Policy. He went on to say that if a perpetrator is apprehended in the act, MDC Police should issue a citation in accordance with existing laws, and also when damage has been inflicted by the vehicle, MDC Police should prosecute the operator for destruction of property.
The Commission VOTED: to continue to prohibit the use of all "Off-Road" Motorized Recreational Vehicles in Metropolitan Parks and Reservations. This prohibition shall apply to all Motorized Recreational Vehicles such as dune-buggies, campers, trail bikes, motorcycles, mini-bikes, mopeds, snowmobiles, and ATV's and ATVC's (all-terrain vehicles).
The Secretary was directed to notify Deputy Superintendent Seghezzi and Messrs. VanWart, Bhatti, Rodrigues, and/or designees, to meet as soon as possible concerning establishment of a "Management Strategy Program" for control of all "Off-Road" Vehicles on MDC property.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

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1 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
The Commission V O T E D: Held over.

2 Report of Messrs. Signore, Kirwin, and Collins, January 23, recommending the following on Contract No. P85-1336-M1A, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC:
(a) That the work be accepted as completed as of November 21, 1986.
(b) That Estimate No. 8 (Final), in the amount of $8,967.86, be approved for payment.
(c) That reserve, in the amount of $9,618.22, be approved for payment.
The Commission V O T E D: that the work of Markings, Inc., contractor under Contract No. P85-1336-M1A, for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the MDC, be and hereby is accepted as completed as of November 21, 1986.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $8,967.86, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,618.22, for payment.

3 Report of Messrs. Signore and Brooks, February 3, on bids for Maintenance of Refrigeration Systems Located Within Skating Rinks of the Metropolitan Parks System, Contract No. P87-1424-M1A.
Mr. Philip Brooks, of the Parks Engineering and Construction Division, stated that MDC Engineers had reviewed references and resumes of personnel presently employed by P. H. Mechanical Corporation and they unanimously agreed that P. H. Mechanical Corporation did not have the expertise to do the work called for under terms of the contract and, therefore, its bid should be rejected. He also stated that the Contractor's Qualification Section of Contract No. P87-1424-M1A states that the contractor shall have in its employ at least 3 personnel with 5 years experience in the maintenance of ammonia refrigeration multi-cylinder machinery and rotary screw freon compressors for Ice skating refrigeration systems. Mr. Brooks noted that at the time P. H. Mechanical Corporation submitted its bid, only 1 of its employees had experience in ammonia systems.
In response to questioning by Commissioner Geary, John W. Wright, Esq., MDC General Counsel, stated that in specialized work as required in this type of contract, the Commission has the authority to require certain qualifications, and that, in addition, the Commission has an obligation to determine if the qualifications have been met. He also stated that if the Commission determines, in good faith, that a contractor failed to meet the qualifications required, that determination would be grounds to reject the bid.
Commissioner Geary noted that P. H. Mechanical Corporation is qualified with the Division of Capital Planning and Operations, but not with the Metropolitan District Commission, for this type of work. He then questioned the prior record of P. H. Mechanical Corporation on MDC work.
Mr. Brooks responded that Mr. Edward C. Anders, Resident Engineer, in a report, dated February 2, 1987, stated that P. H. Mechanical Corporation had been awarded Contract No. P83-1240-M1A (HVAC Contract) for the MDC. He went on to say that he had given them a very poor rating on that contract and that he would not recommend P. H. Mechanical Corporation for future MDC work.
It was then noted that P. H. Mechanical Corporation was rejected for the 1984 MDC Charles River Dam HVAC Contract because of its poor performance on the prior contract.
Attorney Robert W. Langlois, Counsel to P. H. Mechanical Corporation, spoke of the firm's experience and stated that P. H. Mechanical Corporation had 13 years of experience in chiller work of a similar nature. He then presented a letter outlining work performed at several ice skating rinks.
Mr. Raymond Vinton, Vice-President of P. H. Mechanical Corporation, spoke of the experience of the firm's personnel.
Commissioner Geary pointed out that Contract No. P87-1424-M1A requires the contractor to have at least 3 Certified or Registered Refrigeration Technicians with 5 years experience in its employ, and that this experience shall be involving the maintenance of ammonia refrigeration multi-cylinder machinery, rotary screw freon compressors, and the complete maintenance of an artificial ice skating rink refrigeration system. He then questioned whether P. H. Mechanical Corporation has 3 employees who satisfy all of the requirements.
Mr. Vinton responded in the negative.
Mr. Paul Hayes, President of P. H. Mechanical Corporation, spoke of the problems on a prior MDC Contract and noted that the employee who was in charge of that work is no longer in his firm's employ. He also spoke of P. H. Mechanical Corporation's reputation and pointed out various work performed.
Commissioner Geary spoke of the Commission's obligations to the public to protect its investment in the skating rinks to the best of its ability.

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Mr. Wright stated that the Commission is bound by bidding statutes and noted that other companies were excluded from bidding on this work because they could not meet the requirements outlined in the Contractor's Qualifications Section of the bidding documents. He concluded by saying that P. H. Mechanical Corporation is not eligible to be awarded Contract No. P87-1424-M1A.
The Commission V O T E D: to reject the lowest bid, that of P. H. Mechanical Corporation, of $617,180.00.
The Commission further V O T E D: to accept the second lowest bid, that of Lewis Refrigeration Corporation, of $622,926.00.

1 Report of Mr. McCann, February 5, recommending selection of Edwards & Kelcey, Inc. for Project No. P82-1054-D1A - Upgrading and Rehabilitation of MDC Charles Circle Bridges, estimated cost - $200,000.00.
The Commission V O T E D: to select Edwards & Kelcey, Inc. for Project No. P82-1054-D1A.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

2 Report of Mr. VanWart, February 4, recommending selection of Potter & McArthur, Inc. for Design Services in Connection with the Refitting of the 1968 LCM-6; Total Contract Cost - $4,000.00, Account No. 2440-0010-12.
The Commission V O T E D: to select Potter & McArthur, Inc., as recommended by Mr. VanWart in his report of February 4, 1987.

Action was taken upon the following matter relating to the Watershed Management Division:

3 Report of Mr. Faucher, January 30, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed, Sudbury Reservoir Watershed, Wachusett Reservoir Watershed, and Ware River Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Raymond R. Allen, of $200.00, to purchase approximately 5,685 board feet of timber, 78 cords of firewood, and 3 cords of tops, on Lot No. 2 - Sudbury Reservoir Watershed; Mr. Allen to also perform $750.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Burleigh Stanton, of $845.00, to purchase approximately 130 cords of firewood on Lot No. 68A - Wachusett Reservoir Watershed; Mr. Stanton to also perform $750.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of E. A. Davis Lumber, Inc., of $10.00, to purchase approximately 234,965 board feet of timber on Lot No. 155A - Ware River Watershed; E. A. Davis Lumber, Inc. to also perform $5,312.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of James J. Krol, of $280.00, to purchase approximately 147 cords of firewood on Lot No. 492A - Quabbin Reservoir Watershed; Mr. Krol to also perform $800.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of James J. Krol, of $110.00, to purchase approximately 35 cords of firewood on Lot No. 521 - Quabbin Reservoir Watershed; Mr. Krol to also perform $180.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber, of $1,100.00, to purchase approximately 136,000 board feet of timber,46 cords of firewood, and 30 cords of tops, on Lot No. 522 - Quabbin Reservoir Watershed; Curtis Lumber to also perform $3,228.75 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Fred Heyes, of $5,104.40, to purchase approximately 153,675 board feet of timber, 40 cords of firewood, and 80 cords of tops, on Lot No. 523 - Quabbin Reservoir Watershed; Mr. Heyes to also perform $5,175.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Emile Euvrard, of $460.00, to purchase approximately 6,200 board feet of timber, 37 cords of firewood, and 5 cords of tops, on Lot No. 524 - Quabbin Reservoir Watershed.

Action was taken upon the following Various Matter:

4 Report of Mr. Wright, February 3, submitting for approval and signature Contract-Agreement, with Barnes and Jarnis, Inc., for Engineering Services to Assist the Attorney General's Office in case preparation in connection with Court Case -

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"G. E. Carroll Construction Co. vs. Commonwealth of Massachusetts, Metropolitan District Commission, Suffolk C.A. No. 71510, MDC Contract No. P82-1006-C1A, Resurfacing John J. Beades Bridge, Morrissey Boulevard" - Contract Upset Limit - $5,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated February 5, 1987, with Barnes and Jarnis, Inc., which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from January 26, 1987 to February 2, 1987:

Expenditures	$480,755.06
Summer Youth Payroll	$ 6,604.55.

ADJOURNED at 1:15 P.M., to meet on Thursday, February 26, 1987, at 11:00 A.M.

William J. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-First (3391st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 26, 1987, at 11:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 5, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 First Amendment, dated February 26, 1987, to Contract-Agreement, dated May 8, 1986, with GHR Analytical, Inc., for Water Quality Testing - MDC Recreational Waters, which extends the Time for Performance from December 31, 1986 to June 30, 1987.
3 Second Amendment, dated February 26, 1987, to Contract-Agreement, dated December 20, 1984, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Study, which provides for additional work, at a total additional cost of $45,016.00.
4 Contract No. P87-1424-M1A, dated February 26, 1987, with Lewis Refrigeration Corp. for Maintenance of Refrigeration Systems Located Within Skating Rinks of the Metropolitan Parks System.
5 Contract No. P82-0A02-C1A, dated February 26, 1987, with D. DiMartino Construction Corp. & D. D. Equipment Corp., Joint Venture, for Braintree Culverts, Town Brook Flood Control Project in the Town of Braintree, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
The Commission V O T E D: Held over.

7 Report of Messrs. Signore and Lespasio, February 11, requesting approval of an increase in costs from $76,051.76 to $83,584.29 for work performed under Agreement, dated July 11, 1985, between the Metropolitan District Commission and the City of Cambridge, for Rehabilitation Work on a Section of Mt. Auburn Street under MDC Jurisdiction, and authorize final payment, in the amount of $83,584.29, to the City of Cambridge; Account No. 2490-0008.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of February 11, 1987.
The Commission further V O T E D: to approve final payment, in the amount of $83,584.29, to the City of Cambridge.

8 Report of Mr. Signore, February 13, recommending approval of a Blanket "03" Contract for payment of Invoices submitted by the Attorney General's Office for Various Services, such as Stenographers, Constables, Engineers, Lawyers, Etc., in Connection with Contracts Under Litigation; Total Contract Cost - $5,000.00; Account No. 2440-0010-03.
The Commission V O T E D: Approved as recommended by Mr. Signore in his report of February 13, 1987.

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1 Report of Messrs. Signore and Carrigan, February 12, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P82-1129-D1A - Rehabilitation of Morrissey Boulevard from Kosciuszko Circle to Neponset Circle, Boston, Massachusetts, estimated cost - $7,000,000.00 (Design - $600,000.00, Construction - $6,400,000.00); Account No. 2490-0012.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, explained the work to be performed under terms of the Design Contract.
Commissioner Geary asked that consideration be given to replacing the existing drawbridge with a fixed span during the design stage. He also asked that consideration be given to elevating the roadway in the Malibu Beach Area of Morrissey Boulevard to alleviate flooding problems.
The Commission, noting the Scope of Work to be performed, asked that the Parks Engineering and Construction Division reclassify the project to include in its title the following: "Rehabilitation of Morrissey Boulevard from Kosciuszko Circle to Neponset Circle and Redesign or Rehabilitation of John J. Beades Bridge, Boston, Massachusetts."
Mr. Lespasio requested that only funds for the design be approved by the Commission at this time. He went on to say that the Parks Engineering and Construction Division will request construction funds for the project at a later date.
The Commission VOTED: to approve Project No. P82-1129-D1A.

2 Report of Mr. McCann, February 13, recommending selection of Hoyle, Tanner & Associates, Inc., for Project No. P84-1276-D2A - Professional Engineering Services - Bridges, Parkways, and Other Facilities of the MDC; estimated cost - $200,000.00
The Commission VOTED: to select Hoyle, Tanner & Associates, Inc. for Project No. P84-1276-D2A.

3 Report of Messrs. Signore and Lespasio, February 18, on bids for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District Commission, Contract No. P87-1425-C1A.
The Commission VOTED: to accept the lowest bid, that of William P. Capone Corp., of $1,416,200.00.

4 Report of Messrs. Signore, Mayhew, and Hines, February 2, recommending the following on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts:
(a) That the work be accepted as completed as of October 30, 1986.
(b) That Estimate No. 13 (Final), in the amount of $62,960.60, be approved for payment.
(c) That reserve, in the amount of $36,495.54, be approved for payment.
The Commission once again spoke of its concern with the performance of Vigil Electric Company on this contract.
Associate Commissioner Jones spoke of the lack of cooperation by Vigil Electric Company, which gives MBE's a bad name. He asked that Mr. Ricardo Correia, Director of Affirmative Action, meet with Mr. Vigil and inform him of the Commission's concerns and report back to the Commission on what steps Mr. Vigil will take to correct Vigil Electric's shortcomings if he plans to do any future work for the MDC.
Commissioner Geary spoke of the limited number of contractors available to fulfill MBE requirements on State Contracts. He stated that he would like to see additional qualified MBE contractors bid on MDC projects.
The Commission VOTED: that the work of J. Marchese & Sons, Inc., contractor under Contract No. P84-1305-C3A, for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts, be and hereby is accepted as completed as of October 30, 1986.
The Commission further VOTED: to approve Estimate No. 13 (Final), in the amount of $62,960.60, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $36,495.54, for payment.

5 Report of Messrs. Signore and Randall, February 19, relative to Street Lighting System on North Border Road, Stoneham, Massachusetts.
The Commission VOTED: to approve the concept of directing the Boston Edison Company, under the Filed Rate S-1, to furnish, install, and subsequently maintain 10-11000 lumen, mercury vapor, Class 2, overhead-connected street light units, from Buttonwood Road to the intersection of the Route 93 ramp at Park Street, and to install similar hardware and two Class 1 fixtures on existing wood poles, numbered 29/11 and 29/13 respectively, on Park Street and North Border Road.
The Commission further VOTED: to approve the expenditure of an estimated $2,720.00 in the MDC's annual energy costs.
The Commission further VOTED: to inform the Boston Edison Company that any and all permits (deemed necessary by the Company to perform and execute this work) are hereby granted as a condition of the work at hand.

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1 Report of Messrs. Signore and Giella, February 20, on bids for Replacement of Exterior Entrance and Exit Doors at the MDC Skating Rinks at Various Locations, Contract No. P87-1435-C1A.
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $123,880.00.

2 Report of Messrs. Signore and Chan, February 25, submitting Work Schedule Form and Project Justification for Project No. P82-1026-X2A - Coordinating and Promoting the Dedication of John Fitzgerald Kennedy Park, estimated cost - $31,000.00, Account No. 2440-0010-13; also recommending award of Contract No. P82-1026-X2A to Carol R. Johnson & Associates.
The Commission V O T E D: to approve Project No. P82-1026-X2A.
The Commission further V O T E D: to award Contract No. P82-1026-X2A to Carol R. Johnson & Associates.

Action was taken upon the following matters relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, February 23, requesting approval to change the account number for the "03" Consultant Contract, with Thomas F. Mahlstedt, for Services as Chief Archaeologist in the Reservations and Interpretive Services Unit, from Account No. 2440-7879 to Account No. 2440-0010.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of February 23, 1987.

4 Report of Mr. Moulton, February 24, on bids for the Houghton's Pond Chipping Operation.
The Commission V O T E D: to accept the lowest bid, that of Matthew Sullivan, III, of $2,200.00.

Action was taken upon the following matter relating to the Police Division:

5 Report of Mr. Wright, February 23, submitting for approval and signature Agreement, with the Town of Weymouth, for Joint Police Protection of Certain Areas Within the Town of Weymouth, to cover the period from the date of Commission execution through December 31, 1989.
The Commission V O T E D: Held over pending further discussion between the MDC's and Town of Weymouth's Police Departments.

Action was taken upon the following Various Matters:

6 Report of the Land Board, February 9, on request of the Holden Housing Authority to acquire MDC property on Malden Street, Holden, Massachusetts, in order to construct 12 units of low-income housing; also report of Mr. Faucher, January 29; also supplemental report of Mr. Falvey, February 25, requesting that this matter be deleted from the agenda.
The Commission V O T E D: Delete from the agenda.

7 Report of the Land Board, February 9, on request of the Town of Westborough to acquire MDC land in Westborough, Massachusetts, in order to expand the Town's existing Pine Grove Cemetery; also report of Mr. Faucher, January 29.
The Commission V O T E D: to deny the request of the Town of Westborough to acquire MDC land for cemetery purposes for reasons expressed by Mr. Faucher in his report dated January 29, 1987.

8 Report of Mr. Falvey, February 20, relative to Chapter 609 of the Acts of 1986 - "An Act Authorizing the Division of Capital Planning and Operations to Lease Certain Land in the Town of Needham to Babson College."
Associate Commissioner Jones asked that the Right-of-Way Section look into the possibility of including in the terms of the Lease a provision that offers public school systems in the Commonwealth an opportunity to utilize the land for recreational purposes when not in use by Babson College.
The Commission V O T E D: to declare the 31.31± acres of land, referenced in Chapter 609 of the Acts of 1986, surplus to the MDC's needs, in order to lease said area to Babson College for recreational purposes; the leased area shall be upon such terms and conditions and for such consideration as the Metropolitan District Commission, in consultation with the Massachusetts Water Resources Authority and Deputy Commissioner of the Division of Capital Planning and Operations, shall prescribe.

9 Report of Concession Selection Committee, February 24, on request of Delano Enterprises, Inc., Concessionaire at the Nantasket Pavilion, Hull, Massachusetts, for reduction of Permit Fee for the 1986 Summer Season.
The Commission V O T E D: to reduce the Permit Fee of Delano Enterprises, Inc.,

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for the operation of the Nantasket Pavilion Concession for the 1986 Summer Season, to $500.00 plus 6% over $15,000.00 net sales, plus $65.00 per month for utilities.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from February 2, 1987 to February 9, 1987:

Expenditures	$ 980,623.55
Summer Youth Payroll	$ 8,027.65.

2 The following schedules were approved for payment by the Commissioner during the period from February 9, 1987 to February 16, 1987:

Expenditures	$ 654,601.80
Summer Youth Payroll	$ 7,879.45.

3 The following schedules were approved for payment by the Commissioner during the period from February 16, 1987 to February 23, 1987:

Expenditures	$ 680,222.92
Summer Youth Payroll	$ 7,529.08.

ADJOURNED at 12:35 P.M., to meet on Thursday, March 5, 1987, at 10:00 A.M.

William F. Curtis
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Second (3392nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 5, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 26, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Contract-Agreement, dated March 5, 1987, with Gail C. Miller, for Services as Liaison with the East Boston Community and Coordinating the East Boston Pier Project and Other MDC Issues in East Boston, Massachusetts.
5 Contract-Agreement, dated March 5, 1987, with Carol R. Johnson & Associates, Inc., for Coordinating and Promoting the Dedication of John Fitzgerald Kennedy Park.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
The Commission VOTED: Held over.

7 Report of Mr. Signore and Ms. O'Connell, February 24, on bids for Installation of Reflectorized Pavement Markings, Various Districts of the Metropolitan District Commission, Contract No. P87-1428-M1A.
The Commission VOTED: to accept the lowest bid, that of Markings, Inc., of $275,065.00.

8 Report of Mr. Signore, February 27, requesting approval of an extension of time from March 31, 1987 to June 30, 1987, on Contract No. P86-1385-X1A, with Drummey, Rosane, Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, due to AF-4 processing delays of almost four months.
Associate Commissioner Fontanez, noting that a Member of the Budget Bureau Staff had visited an area of the MDC Building to inspect incomplete construction, asked if a follow-up visit was made to tour the MDC Building to see all aspects of construction, including before, in-progress, and completed work, as offered by Mr. Bernard C. Stewart, Jr. in his letter to the Budget Bureau, dated December 23, 1986.
Mr. Stewart responded in the negative.
The Commission VOTED: to approve an extension of time from March 31, 1987 to June 30, 1987, as requested by Mr. Signore in his report of February 27, 1987, on condition that no further request will be made for additional compensation.

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1 Report of Messrs. Signore and Mayhew, February 27, recommending approval of Extra Work Claim No. 1, in the amount of $5,152.47, for installation of an 8-foot high chain link fence and gate across the Causeway at each end, on Contract No. P80-0793-C2A, with John Mahoney Construction Co., Inc., for Maritime Work, South Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $5,152.47.

2 Report of Messrs. Signore and Mayhew, February 27, recommending approval to exceed the estimated quantity on Item No. 1 - "Remove Timber Pier," at an additional cost of $600.75, on Contract No. P78-0793-C2A, with John Mahoney Construction Co., Inc., for Maritime Work, South Boston, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of February 27, 1987.

3 Report of Mr. McCann, March 3, recommending selection of SEA Consultants, Inc. for Project No. P80-0844-D2A - Rehabilitation of Mill Pond Dam and Duck Pond Dam, Beaver Brook Reservation, Belmont, Massachusetts; estimated cost - $102,432.00.
The Commission V O T E D: to select SEA Consultants, Inc. for Project No. P80-0844-D2A.

4 Report of Messrs. Signore, Brooks, and Chan, March 4, recommending approval of an extension of time from March 2, 1987 to June 2, 1987, on Contract No. P86-1421-C1A, with South Shore Paving Corp., for Neponset River Reservation - Phase I Site Development, due to delays caused by poor weather conditions.
The Commission V O T E D: to approve an extension of time from March 2, 1987 to June 2, 1987, as recommended by Messrs. Signore, Brooks, and Chan in their report of March 4, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation as a result of this extension of time.

5 Report of Messrs. Signore, Brooks, and Praino, February 10, recommending the following on Contract No. P85-1353-E2A, with V. Francis Mechanical Contractors, Inc., for Replacement of Two Low Pressure Steam Boilers, Including Return Lines, at the Lower Basin Police Station, Boston, Massachusetts:
(a) That the work be accepted as completed as of January 7, 1987.
(b) That Estimate No. 1 (Final), in the amount of $18,780.55, be approved for payment.
(c) That reserve, in the amount of $988.45, be approved for payment on March 13, 1987.
Associate Commissioner Fontanez questioned the reason why the contractor received a rating of "3" on the Equipment Category Section of the Contractor Performance Evaluation Report.
Mr. Signore stated that the contractor probably did not have the best equipment for the job, but that, he felt, the equipment was adequate for the project.
Associate Commissioner Jones, noting that V. Francis Mechanical Contractors, Inc. is an MBE, asked that Mr. Ricardo Correia, Director of Affirmative Action, bring the matter of the equipment to the attention of the firm, but also advise that the Commission was pleased with the firm's performance.
Commissioner Geary explained that, several years ago, he and Mr. James F. McCann, Contract Administrator, established a procedure whereby when a contract is closed out the contractor is provided a copy of the Contractor Performance Evaluation Report, as prepared by the Project Supervisor. He asked Mr. Signore to check with Mr. McCann to determine if this procedure is still in force, and if not, that it should be reinstituted.
Associate Commissioner Jones suggested that a form letter be prepared by Mr. McCann to accompany the Evaluation Report, and that John W. Wright, Esq., General Counsel, review and approve said form letter.
The Commission V O T E D: that the work of V. Francis Mechanical Contractors, Inc., contractor under Contract No. P85-1353-E2A, for Replacement of Two Low Pressure Steam Boilers, Including Return Lines, at the Lower Basin Police Station, Boston, Massachusetts, be and hereby is accepted as completed as of January 7, 1987.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $18,780.55, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $988.45, for payment.

6 Report of Messrs. Signore and Brooks, March 2, requesting that the Commission ratify and approve Emergency Contract, with Perini Corporation, for Shoring of Laminated Arches at the MDC's (Reilly) Rink, Cleveland Circle, Boston (Brighton District), Massachusetts; the cost of the emergency work is anticipated not to exceed $130,000.00 for installing the shoring material (this does not include month-

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ly rental cost which will be submitted later); Funding from appropriation accounts presently under the control of the Division of Capital Planning and Operations. Mr. Signore stated that the Parks Engineering and Construction Division has been monitoring the condition of the laminated arches, which support the roof structure over the Rink area, since last Fall, and it was discovered that the arches were delaminating. He also stated that prior to that discovery, the Division of Capital Planning and Operations (DCPO) was in the process of engaging the services of a structural engineering firm to come up with a plan for a permanent repair of the arches. Mr. Signore explained that following approval of the plan, DCPO would put the project out to bid, but that it was determined early in February that arch movement at the Cleveland Circle Rink had reached a stage where it was necessary to close the Rink and make emergency, but temporary, repairs to secure the roof from collapse. He then noted that delay in undertaking the repair work to the arches was a result of mandatory regulations required under terms of Chapter 579. Mr. Signore went on to say that both the MDC and DCPO did everything possible to expedite this project, but that requirements beyond their control resulted in the delay in undertaking the work.
Associate Commissioner Scandrett pointed out that despite the problems that existed, the Parks Engineering and Construction Division did a magnificent job in taking charge of the emergency and preventing further problems.
The Commission VOTED: Ratified and approved.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, February 20, submitting for approval and signature Permit, to the Town of Framingham, to place approximately 2,200 cubic yards of ordinary borrow, crushed stone, and rip-rap, on MDC property situated in the Town of Framingham, Massachusetts, in connection with proposed safety improvements associated with the reconstruction of the existing Fountain Street Bridge, as financed and approved through Chapter 480 of the Acts of 1979.
The Commission VOTED: to grant permission to the Town of Framingham, a municipal corporation within the Commonwealth of Massachusetts, to place approximately 2,200 cubic yards of ordinary borrow, crushed stone, and rip-rap, on Commission property situated in said Framingham in the County of Middlesex and Commonwealth of Massachusetts, in connection with proposed safety improvements associated with the reconstruction of the existing Fountain Street Bridge, as financed and approved through Chapter 480 of the Acts of 1979. The placement of this fill shall occur only in the area shaded in yellow on page two of a plan entitled "Fountain Street Bridge Project, Whitman and Howard, Incorporated, October 29, 1986," a copy of which is attached hereto and made a part hereof, and to execute an instrument accordingly.
The Secretary then submitted for signature Permit, dated March 5, 1987, to the Town of Framingham, which was signed by the Commissioner and four Associate Commissioners.

2 Report of Mr. McCann, March 3, recommending selection of Haley & Aldrich, Inc. for Project No. WM87-019-S1A - Annual Inspection of Water Supply Dams, estimated cost - Under $40,000.00.
The Commission VOTED: to select Haley & Aldrich, Inc. for Project No. WM87-019-S1A.

Action was taken upon the following matter relating to the Police Division:

3 Report of Mr. Wright, February 23, submitting for approval and signature Agreement, with the Town of Weymouth, for Joint Police Protection of Certain Areas Within the Town of Weymouth, to cover the period from the date of Commission execution through December 31, 1989.
The Commission VOTED: Held over.

Action was taken upon the following Various Matter:

4 Report of Mr. Byrne, March 4, relative to approval to enter into a Consultant Contract, with Jeanne B. Glynn, for Services Related to Signage Along Metropolitan Parkways; Total Contract Cost - $39,500.00.
The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from February 23, 1987 to March 2, 1987:

Expenditures	$ 634,888.90
Summer Youth Payroll	$ 6,398.29.

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1 The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 5, 1987.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 803 of the Acts of 1972, Chapter 1180 of the Acts of 1973, Chapter 147 of the Acts of 1978, Chapter 723 of the Acts of 1983 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the permanent right and easement to construct, inspect, repair, renew, replace, operate and forever maintain culverts, channels, pipes, surface conduits and their appurtenances in, through and under the land situated in Braintree in the County of Norfolk and Commonwealth of Massachusetts, shown on a set of plans, Sheets 1 to 3, inclusive, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Town Brook Flood Control Project, Land Taking T.B. 2," * * * Richard R. Signore, Director of Parks Engineering and Construction Division, being plan accession numbers P51175 V.T., P51176 V.T. and P51177 V.T., copies of which shall be recorded with a copy of this order in the Norfolk District Registry of Deeds and made a part of this order, said parcels described as follows and supposed to be owned by the following owners:

Parcel No.	Owner	Area in Sq. Ft. In Which Permanent Easement is Taken	Book	Page
1.	Joseph R. Madden & Queenie K. Madden	1,671	3720	588
2.	Unknown	4,540		
3.	Unknown	2,855		
4.	Unknown	9,360		
5.	Robert G. Gray & Nancy M. Gray	801	4878	76
6.	Gustav A. Lorentzen & Emily L. Lorentzen	1,618	4040	457

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Parcel No.	Owner	Area in Sq. Ft. In Which Permanent Easement is Taken	Book	Page
7.	Mary F. Marshall	358	3414	117
8.	Town of Braintree	3,217	2214	500
9.	Unknown	2,311		
12.	Commonwealth of Massachusetts, Department of Public Works	2,678	5762	711
15.	Unknown (Walnut Street)	1,056		
21.	Unknown (Acorn Street)	1,202		

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Norfolk District Registry of Deeds:

Parcel No.	Owner	Area in Sq. Ft. In Which Permanent Easement is Taken	Certificate of Title	Book	Page
10.	Dale E. Kohr	9,691	118484	593	84
11.	Helen G. Leonard & Albert F. Leonard, Jr.	19,228	121256 118483	607 595	56 83
13.	William A. MacGregor	345	66374	332	174
14.	Town of Braintree	606	100248	502	48
16.	Frederick J. Norton & Gladys L. Norton	1,290	28103 29330 29332	141 147 147	
17.	Joyce E. Poland	1,106	124996	625	196
18.	Kenneth G. Hadley	40	87821	440	21
19.	Linda S. Kopkind	294	113934	570	134
20.	Edward R. Kelley & Marguerite M. Kelley	329	52113	261	113
22.	Walter I. Kennedy, Jr. & Barbara F. Kennedy	3,741	69696	349	96

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 31, 1988,

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the following described parcels of land situated in said Braintree in the County and Commonwealth of Massachusetts shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Sq. Ft. In Which Temporary Easement is Taken	Book	Page
TE-2	Joseph R. Madden & Queenie K. Madden	1,142	3720	588

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Norfolk District Registry of Deeds:

Parcel No.	Owner	Area in Sq. Ft. In Which Temporary Easement is Taken	Certificate of Title	Book	Page
TE-1	Craig E. Barnes & Marcia G. Barnes	2,413	120480	603	80
TE-3	Dale E. Kohr	21,958	118484	593	84
TE-4	Helen G. Leonard & Albert F. Leonard, Jr.	8,232	121256 118483	607 593	56 83
TE-5	William A. MacGregor	375	66374	332	174
TE-6	Town of Braintree	1,536	100248	502	48
TE-7	Frederick J. Norton & Gladys L. Norton	967	28103 29330 29332	141 147 147	
TE-8	Joyce E. Poland	2,046	124996	625	196
TE-9	Kenneth G. Hadley	384	87821	440	21
TE-10	Joyce E. Poland	144	124996	625	196
TE-11	Linda S. Kopkind	207	113934	570	134
TE-12	Edward R. Kelley & Marguerite M. Kelley	1,131	52113	261	113

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the Town of Braintree and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said town and the public all their respective rights in and to the use of said streets for all lawful purposes not incon-

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sistent with the use thereof as a flood control project or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the said culverts and appurtenances, and there are reserved to the respective owners, their heirs, successors and assigns, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a flood control project, or with the construction, inspection, repair, renewal, replacement, operation and maintenance of said culverts and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said culverts and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected, placed or maintained thereon, and the structures lawfully constructed or maintained as appurtenant to said flood control project shall not be interfered with.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel No.	Owner	Recommended Award
1 and TE-2	Joseph R. Madden and Queenie R. Madden	$ 2,759.00
TE-1	Craig E. Barnes and Marcia G. Barnes	$ 90.00
2, 3, 4, and 9	Unknown	$ 0.00
5	Robert G. Gray and Nancy M. Gray	$ 2,400.50
6	Gustav A. Lorentzen and Emily L. Lorentzen	$ 1,009.00
7	Mary F. Marshall	$ 479.00
8, 14, and TE-6	Town of Braintree	$ 0.00
10 and TE-3	Dale E. Kohr	$12,174.00
11 and TE-4	Helen G. Leonard and Albert F. Leonard, Jr.	$10,848.00
12	Commonwealth of Massachusetts, Department of Public Works	$ 0.00

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Parcel No.	Owner	Recommended Award
13 and TE-5	William A. McGregor	$ 186.60
15	Unknown (Walnut Street)	$ 0.00
16 and TE-7	Frederick J. Norton and Gladys L. Norton	$ 1,987.25
17, TE-8, and TE-10	Joyce E. Poland	$ 1,680.00
18 and TE-9	Kenneth G. Hadley	$ 897.00
19 and TE-11	Linda S. Kopkind	$ 956.75
10 and TE-12	Edward R. Kelley and Marguerite M. Kelley	$ 2,017.69
21	Unknown (Acorn Street)	$ 0.00
22	Walter I. Kennedy, Jr. and Barbara F. Kennedy	$ 3,705.75

ADJOURNED at 12:45 P.M., to meet on Thursday, March 12, 1987, at 10:00 A.M.

William J. Coughlin
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Third (3393rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 12, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on March 5, 1987, were read and approved.

1 At this point, the Commission V O T E D: to amend its vote of January 15, 1987, Volume 49, Page 130, Item 4, relative to award of Contract No. P78-0667-C1A, for Amelia Earhart Dam - Locks Rehabilitation, to J. F. White Contracting Company, by striking out the figure "$4,016,061.00 in the 29th and 34th lines and inserting in place thereof the figure "$4,016,060.00," and by striking out the figure "$3,848,841.00" in the 30th line and inserting in place thereof the figure "$3,848,840.00," so that the vote will read as follows:

"The Commission V O T E D: to award Contract No. P78-0667-C1A to J. F. White Contracting Company, the lowest bidder, in the total amount of $4,016,060.00, summarized as follows:

J. F. White Contracting Company bid	- $3,848,840.00
Less Allowances	- -$ 401,000.00
Plus Sub-Bids	- +$ 568,220.00
Total	- $4,016,060.00"

The Secretary then submitted for signature Contract No. P78-0667-C1A, dated March 12, 1987, with J. F. White Contracting Company, which was signed by the Commissioner and four Associate Commissioners.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract No. P87-1425-C1A, dated March 12, 1987, with William P. Capone Corporation, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District Commission.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
The Commission V O T E D: Held over.

4 Report of Messrs. Signore, Kirwin, and Forbes, February 24, recommending the following on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts:
(a) That the work be accepted as completed as of November 30, 1986.
(b) That Estimate No. 16 (Final), in the amount of $19,278.50, be approved for payment.
(c) That reserve, in the amount of $13,194.27, be approved for payment.
The Commission V O T E D: that the work of Tri-State Signal, Inc., contractor under Contract No. P85-1337-M3A, for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts, be and hereby is accepted as completed as of November 30, 1986.
The Commission further V O T E D: to approve Estimate No. 16 (Final), in the amount of $19,278.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,194.27, for payment.

5 Report of Messrs. Signore and Lenhardt, March 6, submitting Revised Work Schedule and Project Management Exception Report for Project No. P82-1047 - Reconstruction of General Edwards Bridge and Lynnway; Revised Estimated Cost for Construction - $16,800,000.00; Accounts Nos. 2490-0010 and 2490-0012.
The Commission V O T E D: Approved.

6 Report of Mr. Signore and Ms. Maloney, March 6, on letter of the Medford Boat Club, March 3, relative to final review and approval of necessary permits to rebuild the Boat Club that was destroyed by fire in 1986.
Mr. Fitz Sargent of Payette Associates, the Medford Boat Club's Architect for the reconstruction of the boathouse, appeared before the Commission and reviewed the construction plans. He explained that all necessary permits and approvals have been obtained from the Town of Arlington. Mr. Sargent stated that the boathouse will be 30% smaller than the structure that was destroyed by fire in 1986, and will consist of a basement and 2 stories. He also stated that the structure will be designed in such a manner that it will blend in with the environment, and that

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the Club will seek MDC approval for the exterior paint. Mr. Sargent then described the proposed interior of the building and the function of each floor. He then noted that plans call for a full-time live-in caretaker in order to prevent vandalism to the new building.
(A copy of the plans for the building are on file in the Parks Engineering and Construction Division - Permit Section).
Associate Commissioner Jones asked if the building is tied into the Town of Arlington Sewer System.
Mr. Sargent responded in the affirmative. He stated that under the Arlington Conservation Commission's Order of Conditions, double rows of straw bales shall be used along the Upper and Lower Lakes while construction is underway to prevent siltation while the work is in progress. Mr. Sargent went on to say that all motorized equipment must be removed from the site at the close of each work day to prevent contaminants from leaching into the Lakes.
Associate Commissioner Jones asked Ms. Maloney if she was satisfied with Arlington Conservation Commission's Order of Conditions.
Ms. Maloney responded in the affirmative.
At this point, Mr. Richard Marinelli, Treasurer of the Medford Boat Club, stated that he has received conditional approval from an area bank for financing the construction of the boathouse.
Mr. Jeremiah A. Falvey, Director of the Right-of-Way Section, stated that a Legislative Bill concerning a 25-year Lease to the Medford Boat Club was heard before Commission on State Administration yesterday, and that, at the request of the MDC, the Bill was held over pending a policy decision by the Commission.
Mr. Signore expressed his concerns and requested the following:

1. Further review of the project by the MDC Landscape Section.
2. A report on the condition of the Dam between the Upper and Lower Mystic Lakes to determine if the movement of heavy equipment and other construction activity could have an adverse effect on the Dam.

The Commission V O T E D: to approve the reconstruction of the Medford Boat Club pending agreement (on all aspects of the construction project) between the MDC Landscape Section, the Engineering Sections of the Parks Engineering and Construction Division, and the Official Representatives of the Medford Boat Club.
The Commission further V O T E D: to give the Parks Engineering and Construction Division and the Medford Boat Club the right to reappear before the Commission if the parties cannot come to an agreement satisfactory to both MDC Staff and the Official Representatives of the Medford Boat Club.

1 Report of Messrs. Signore and DiPietro, March 9, recommending that the Commission amend its records of June 5, 1986, relative to approval of subcontractors on Contract No. P82-1184-C2A, with B and E Construction Corporation, for Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts, by substituting Holden Nurseries in place of Terrasol for "Landscaping" at the same cost of $21,300.00.
The Commission V O T E D: to amend its records of June 5, 1986, Volume 49, Page 32, Item 1, by striking out the name "Terrasol" in the 6th line and inserting in place thereof the name "Holden Nurseries" so that the records will read as follows:

> "Report of Messrs. Signore and DiPietro, May 29, on request of B and E Construction Corporation, contractor under Contract No. P82-1184-C2A - Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts, for approval of the following subcontractors:
>
> | | | |
> |---|---|---|
> | Kenefick & Sons | - "Blasting" | - $31,875.00 |
> | Holden Nurseries | - "Landscaping" | - $21,300.00. |
>
> The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of May 29, 1986."

Action was taken upon the following matter relative to the Planning Division:

2 Report of Mrs. O'Brien, March 6, submitting for approval and signature Agreement, between the Metropolitan District Commission and the Department of Environmental Management, concerning funding for the Master Planning of the Emerald Necklace Park System, Boston and Brookline, Massachusetts; also recommending that the Commission approve the transfer of $39,700.00 from Account No. 2490-0012 (Chapter 811, Acts of 1985 - Highway Improvement Loan) to Account No. 2120-8851 (Chapter 723, Acts of 1983 - Rehabilitation and Restoration of Olmsted Parks), to cover the cost of this work.
Mr. Rick Corsi, Senior Planner, stated that under terms of the Agreement, the Department of Environmental Management (DEM) will provide Design Guidelines for the MDC's Parkways and Greenspace within the Emerald Necklace.
Mr. Mark Watson, Project Manager for DEM, stated that the objective of the Master Plan is to provide planning consistency for all governmental agencies and communities having property within the Emerald Necklace.

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In response to questioning by Associate Commissioner Scandrett, Mr. Corsi stated that the MDC will pay directly for the work covered under this Agreement from Account No. 2490-0012 and not from a transfer of funds.
The Commission VOTED: to approve the Agreement.
The Secretary then submitted for signature Agreement, dated March 12, 1987, which was signed by the Commissioner and four Associate Commissioners.
The Commission further VOTED: to approve the expenditure of $39,700.00 from Account No. 2490-0012.

Action was taken upon the following matters relating to Recreational Facilities and Programs.

1 Report of Messrs. Rodrigues and Vitagliano, March 9, on request of Charles River Recreation, Inc. to raise the first hour's rental rate by $1.00 for the Charles River Canoe Service at Riverside.
In response to questioning by Associate Commissioner Scandrett, Mr. Vitagliano explained that Senior Citizens and Children (Under Age 12) receive a $1.00 reduction in rental rates. He noted that the requested increase is primarily due to a 100% increase in the cost of liability insurance.
The Commission VOTED: Approved as recommended by Messrs. Rodrigues and Vitagliano in their report of March 9, 1987.

2 Report of Mr. Rodrigues, March 10, submitting Spring/Summer/Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System.
The Commission VOTED: to adopt the following Spring/Summer/Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System:

GOLF COURSES
April 12, 1987 - December 5, 1987

Fees	
Locker	- $ 25.00
Tournaments	- $ 25.00
League Registration (Reserved Tee-Off Time for Season)	- $ 25.00
Annual Memberships (Good for all Courses)	
7 Day - Adult	- $225.00
5 Day - Adult (Monday-Friday, Excludes Holidays)	- $175.00
5 Day - Senior Citizen	- $100.00
5 Day - Junior	
16 Years Old and Under	- $ 75.00
Summer (Monday-Friday, June 15-September 11)	- $ 50.00
Daily Greens Fees	
Saturdays, Sundays & Holidays	- $ 7.00
Monday-Friday	
Twilight	- $ 3.00
Adult	- $ 6.00
Junior - 16 Years Old and Under	- $ 3.00
Senior Citizen	- $ 3.00

BALLFIELDS
April 18, 1987 - October 23, 1987

Hours
Lighted Fields - 8:00 A.M. - 11:00 P.M.
Non-Lighted Fields - 8:00 A.M. - 8:00 P.M.

Fees (Per 2-Hour Session)	
Lighted Fields	- $ 10.00*
Non-Lighted Fields	- $ 4.00*

*These fees shall be assessed on all groups using any type of athletic field (with the exception of stadia) except municipally sponsored and youth groups who shall pay 50% of the above fees. Youth groups shall include, but not be limited to, Little League, Babe Ruth, CYO, Pop Warner, Junior High, and High Schools.

STADIA (Dilboy, Hormel, Daly)	
Rental, First 5 Hours	- $150.00
Each Additional Hour	- $ 25.00
1-Day Concession Permit	- $ 30.00

BEACHES
June 27, 1987 - September 7, 1987

POOLS
June 27, 1987 - September 7, 1987

Swim Instruction (11:00 A.M. - 12:00 Noon - Weekdays)

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Public Swimming Hours
Monday-Friday - 12:00 Noon - 5:00 P.M. All ages
Monday-Friday - 5:00 P.M. - 7:00 P.M. Adult and Special Programs
Saturday & Sunday - 10:00 A.M. - 6:00 P.M.

14 Years Old and Under - $ .25
15 Years Old and Older - $ .50

HATCH SHELL
May 3, 1987 - October 4, 1987

SAILING (Harry McDonough Sailing Program/Pleasure Bay/South Boston
May 23, 1987 - June 21, 1987
5 Days (Wednesday,Thursday,Friday,Saturday & Sunday)- 10:00 A.M. - 6:00 P.M.

June 21, 1987 - September 7, 1987
7 Days a Week - 10:00 A.M. - Sunset

September 7, 1987 - October 2, 1987
5 Days (Wednesday,Thursday,Friday,Saturday & Sunday)- 10:00 A.M. - 6:00 P.M.

Mystic River/Blessing of the Bay/Somerville
June 14, 1987 - September 7, 1987 - 10:00 A.M. - 6:00 P.M.

ALCOHOLIC BEVERAGE PERMIT - $ 25.00

PICNIC AREA PERMIT - $ 5.00

Action was taken upon the following matter relating to Reservations and Interpretive Services:

1 Report of Mr. VanWart, March 10, requesting approval to request proposals for Design and Construction Services for Six Exhibit Panels to be located in Blue Hills Reservation, Breakheart Reservation, Caddy Park, Belle Isle Marsh Reservation, and Quabbin Reservoir, to Convey to Visitors an Appreciation for the Cultural and Natural Resources of these MDC Properties, estimated cost - $13,000.00, Account No. 2440-0012-00.
Mr. VanWart presented a rendering of a suggested panel and outlined where each of the panels would be located.
Commissioner Geary questioned the advisability of placing a panel at Eagle Rock (Breakheart Reservation) due to its isolated location and the possibility of vandalism at that site.
Mr. VanWart stated that he would confer with Mr. Don Swann, Supervisor of Interpretive Services, concerning the placement of a panel at Eagle Rock.
Associate Commissioner Jones suggested that Mr. VanWart look into the possibility of a contest among Schools of Art in the area to involve students to do artwork for the panels. He stated that he felt that a contest would offer young artists a challenge and give them recognition for their talents.
The Commission VOTED: Approved as requested by Mr. VanWart in his report of March 10, 1987.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Faucher, March 5, requesting approval of an extension of time from May 4, 1987 to June 30, 1987, on Contract-Agreement No. W84-1035-S1B, with Nashua River Watershed Association for the Stillwater Watershed Protection Project, due to unforeseen transitions in the Nashua River Watershed Association's Staff during the contract period.
The Commission VOTED: to approve an extension of time from May 4, 1987 to June 30, 1987, as requested by Mr. Faucher in his report of March 5, 1987, on condition that no further request will be made for additional compensation.

3 Report of Mr. Bhatti, February 10, recommending the following on Contract-Agreement No. WM86-002-S1A, with Louis Berger & Associates, Inc., for Preliminary Cultural Resource Assessment of the Metropolitan District Commission's Quabbin, Ware, and Wachusett Watershed Lands:
(a) That the work be accepted as completed as of November 29, 1986.
(b) That Estimate No. 2 (Final), in the amount of $20,738.49, be approved for payment.
(c) That Release of Retainage, in the amount of $2,437.20, be approved for payment.
The Commission VOTED: that the work of Louis Berger & Associates, Inc., Consultant under Contract-Agreement No. WM86-002-S1A, for Preliminary Cultural Resource Assessment of the Metropolitan District Commission's Quabbin, Ware, and Wachusett Watershed Lands, be and hereby is accepted as completed as of November 29, 1986.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $20,738.49, for payment.

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The Commission further V O T E D: to approve Release of Retainage, in the amount of $2,437.20, for payment.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following matters relating to the Police Division:

1 Report of Mr. Wright, February 23, submitting for approval and signature Agreement, with the Town of Weymouth, for Joint Police Protection of Certain Areas Within the Town of Weymouth, to cover the period from the date of Commission execution through December 31, 1989.
The Commission V O T E D: Held over.

2 Report of Mr. Wright, March 10, submitting for approval and signature Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to the Immediate Transfer of Police Function to the MDC prior to Assumption of Ownership when Highway Improvements are Completed on Willard Street in Quincy, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated March 12, 1987, between the Massachusetts Department of Public Works and the Metropolitan District Commission, which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 2, 1987 to March 9, 1987:

Expenditures	$715,667.45
Summer Youth Payroll	$ 7,191.69.

ADJOURNED at 12:25 P.M., to meet on Thursday, March 19, 1987, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Fourth (3394th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 19, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on March 12, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract-Agreement, dated March 19, 1987, with Jeanne B. Glynn, for Services Related to Signage Along Metropolitan Parkways.
2 Second Amendment, dated March 19, 1987, to Contract-Agreement No. W84-1035-S1B, with Nashua River Watershed Association, for the Stillwater Watershed Protection Project, which extends the Time for Performance from May 4, 1987 to June 30, 1987.
3 Contract No. P87-1435-C1A, dated March 19, 1987, with Allied Weatherproofing Co., Inc., for Replacement of Exterior Entrance and Exit Doors at the MDC Skating Rinks at Various Locations.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
The Commission VOTED: Held over.

5 Report of Messrs. Signore, Lespasio, and Semonelli, March 9, recommending the following on Contract No. P86-1376-C1A, with William P. Capone Corporation, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the MDC:
(a) That the work be accepted as completed as of February 18, 1987.
(b) That Estimate No. 6 (Final), in the amount of $122,661.93, be approved for payment.
(c) That reserve, in the amount of $44,744.47, be approved for payment on April 24, 1987.
The Commission VOTED: that the work of William P. Capone Corporation, contractor under Contract No. P86-1376-C1A, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the MDC, be and hereby is accepted as completed as of February 18, 1987.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $122,661.93, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $44,744.47, for payment on April 24, 1987.

6 Report of Messrs. Signore, Terzian, and Loschi, March 5, submitting Project Justification Form, Project Status Report, and Project Summary Form, for Project No. P87-1449-M1A - Water Quality Testing of MDC Recreational Waters, FY88 and FY89, estimated cost - $60,000.00, Account No. 2440-0010-03.
The Commission asked that Mr. DiPietro look into the possibility of doing bacterial testing of the fresh water springs in the various reservations, if funds permit, for the establishment of background data for future reference.
The Commission VOTED: Approved.

7 Report of Messrs. Signore and Stewart, March 13, recommending approval of the continuation of "03" Project Planner Contracts with Robin Pfetsch and Mary Clutchey for Fiscal Year 1988; the Contracts to be funded as follows:
Robin Pfetsch - $36,000.00 - Account No. 2440-8848
Mary Clutchey - $36,000.00 - Account No. 2490-0012.
The Commission VOTED: Approved as recommended by Messrs. Signore and Stewart in their report of March 13, 1987.

8 Report of Messrs. Signore and DiPietro, March 13, recommending the following on Contract No. P82-1184-C2A, with B and E Construction Corporation, for Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts:
(a) Approval of a four-month extension of time from April 15, 1987 to August 15, 1987.
(b) Approval to exceed the estimated quantity on Item No. 2 - "Engineer's Field Office," at a total additional cost of $3,600.00.
The Commission VOTED: to approve a four-month extension of time from April 15, 1987 to August 15, 1987, to be effective, however, only upon receipt of

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the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: to approve an increase in the estimated quantity on Item No. 2 - "Engineer's Field Office," at a total additional cost of $3,600.00.

1 Report of Messrs. Signore, Hawko, and Terzian, March 16, recommending approval to exceed estimated quantities, at a total additional cost of $26,641.17, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation, as follows:

Item No. 1 - "Connections"	- $ 5,917.00
Item No. 2 - "Creosoted Treated Lumber"	- $11,300.00
Item No. 4 - "Deck Planking Removal"	- $ 994.25
Item No. 7 - "Oak Rub Rails"	- $ 8,429.92.

The Commission VOTED: Approved as recommended by Messrs. Signore, Hawko, and Terzian in their report of March 16, 1987.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

2 Report of Mr. Acock, March 13, on bids for the Restoration of Wood Floors in the Southern Region Headquarters Building.
The Commission VOTED: to accept the lowest bid, that of Gymnasium Floor Refinishers, Inc., of $4,601.50.

Action was taken upon the following matters relating to the Watershed Management Division:

3 Report of Mr. Bhatti, February 23, recommending the following on Contract-Agreement No. WM86-001-S1A, with Haley & Aldrich, Inc., for Inspection of Water Supply Dams:
(a) That the work be accepted as completed as of July 18, 1986.
(b) That Estimate No. 3 (Final), in the amount of $4,081.65, be approved for payment.
(c) That Release of Retainage, in the amount of $2,937.03, be approved for payment.
The Commission VOTED: that the work of Haley & Aldrich, Inc., Consultant under Contract-Agreement No. WM86-001-S1A, for Inspection of Water Supply Dams, be and hereby is accepted as completed as of July 18, 1986.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $4,081.65, for payment.
The Commission further VOTED: to approve Release of Retainage, in the amount of $2,937.03, for payment.

4 Report of Mr. Bhatti, March 10, submitting Work Schedule Form and Project Summary Form for Project No. WM87-025-X1A - Liaison Officer - To Fulfill the MDC-MWRA Memorandum of Understanding, estimated cost - $33,200.00, Account No. 2420-1400-03.
Mr. Bhatti explained that the Memorandum of Understanding with the MWRA requires that the Commission have a Liaison Officer to ensure active MDC participation in water supply planning, management program implementation, and public participation.
Commissioner Geary noted that the Liaison Officer will also be involved with issues that may involve the Watershed Management and other Divisions within the MDC.
The Commission VOTED: Approved.

5 Report of Mr. Bhatti, March 16, submitting for approval and signature Permit, to the Division of Fisheries and Wildlife of the Commonwealth of Massachusetts, to continue to conduct an eagle hacking program (raising and releasing young birds to the wild) on Prescott Peninsula located on the Quabbin Reservoir Watershed, for a period of three years.
The Commission VOTED: Approved.
The Secretary then submitted for signature Permit, dated March 19, 1987, to the Division of Fisheries and Wildlife of the Commonwealth, which was signed by the Commissioner and three Associate Commissioners.

6 Report of Mr. Bhatti, March 13, relative to establishing Season Dates, Opening Hours, and Fee Schedule, for the 1987 Fishing Season at Quabbin Reservoir.
The Commission VOTED: to establish the following Season Dates, Opening Hours, and Fee Schedule, for the 1987 Fishing Season at Quabbin Reservoir:
A. Fishing Season Dates
The Season for Boat and Shore Fishing will be Saturday, April 18, 1987, to Sunday, October 18, 1987, Weather Permitting.

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B. Opening Hours

April 18, 19 and 20, 1987 - 5:00 A.M. (Due to large crowds on first weekend)

April 21, 1987 - October 18, 1987 - 6:00 A.M.

C. Fee Schedules

(Same as 1986 Season)

SCHEDULE OF RATES FOR RENTAL OF BOATS, OUTBOARD MOTORS AND SERVICES AT QUABBIN RESERVOIR

PERSONS MUST BE 16 YEARS OR OLDER TO RENT A BOAT

RENTALS	HOURLY RATE	MINIMUM	MAXIMUM	DEPOSIT
BOAT	$ 1.00	$ 1.00	$ 5.00	$ 5.00
MOTOR	$ 2.00	$ 6.00	$15.00	$15.00
TOTAL	$ 3.00	$ 7.00	$20.00	$20.00

PERSONS 65 OR OLDER - MONDAY THROUGH FRIDAY (EXCEPT HOLIDAYS)

RENTALS	HOURLY RATE	MINIMUM	MAXIMUM	DEPOSIT
BOAT	$ .50	$ .50	$ 2.50	$ 2.50
MOTOR (incl. 3 gals. gas)	$ 1.00	$ 3.00	$ 7.50	$ 7.50
TOTAL	$ 1.50	$ 3.50	$10.00	$10.00

PARKING CAR AND/OR TRAILER (FOR ALL ACTIVITIES)

	65 OR OLDER	14 OR YOUNGER (Accompanied by Adult)	ALL OTHERS
PER PERSON	$ 1.00	FREE	$ 2.00

1 Report of Mr. Bhatti, March 10, submitting Work Schedule Form and Project Summary Form for Project No. WM87-022-S1A - Organization and Resources Study for the Watershed Management Division, estimated cost - $39,500.00, Account No. 2420-1400-03.

Mr. Bhatti explained that the objective of this project is to review Chapter 372 of the Acts of 1984 (An Act Pertaining to the Metropolitan Water District and the Metropolitan Sewerage District of the Metropolitan District Commission) to determine the necessary organizational structure and resources required in order that the Watershed Management Division meet the legislative mandate.

Following a review of the project, the Commission requested that the title of the project be updated so as to more accurately reflect that the Study will address personnel staffing, equipment needs, organizational changes, and other requirements needed to allow the Division to carry out its assigned duties.

The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Police Division:

2 Report of Mr. Wright, February 23, submitting for approval and signature Agreement, with the Town of Weymouth, for Joint Police Protection of Certain Areas Within the Town of Weymouth, to cover the period from the date of Commission execution through December 31, 1989.

The Commission VOTED: Approved.

The Secretary then submitted for signature Agreement, dated March 19, 1987, with the Town of Weymouth, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following Various Matters:

3 Report of Mr. Wright, March 18, submitting for approval and signature Contract-Agreement, with Marla S. Engel, for Formulation, Development, and Coordination of a Master Plan for the Metropolitan Park System (updating previous documents prepared in 1956 and 1968), in Recognition of the Approaching Park System Centennial and the Commission's Stewardship and Trust Responsibilities for its Public Lands; Ms. Engel is to be paid from Account No. 2441-8841 at the rate of $20.50 per hour; Total Contract Cost not to exceed $38,415.00.

Mrs. Julia O'Brien, Director of Planning, outlined Ms. Engel's responsibilities under the Contract-Agreement and explained how the rate of compensation was arrived at.

Associate Commissioner Scandrett asked if Ms. Engel will work on a full-time basis for the MDC.

Mrs. O'Brien responded in the affirmative.

Associate Commissioner Jones then requested that Mrs. O'Brien provide Secretary Chisholm with Ms. Engel's Job Description for the Commission's files.

The Commission VOTED: to approve the Contract-Agreement.

The Secretary then submitted for signature Contract-Agreement, dated March 19,

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1987, with Marla S. Engel, which was signed by the Commissioner and two Associate Commissioners.

1 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

Metropolitan District Commission Policy
As It Relates To
Water Resources Authority Real Property

WHEREAS, Chapter 372 of the Acts of 1984 created the Massachusetts Water Resources Authority, and in so doing, transferred to that entity (the MWRA) all Metropolitan sewer works and the responsibility for operating its wastewater treatment system and the distribution and transmission of potable water supplied to the MWRA by the Metropolitan District Commission. The legislation explicitly vested ownership of the real property upon which sewer and water transmission facilities are situated with the Commonwealth of Massachusetts. Under the Act, the MWRA enjoys only a right to use the property for sewer, wastewater and water distribution purposes. Recently the MWRA identified the Nut Island Sewer Plant as a facility whose useful wastewater treatment life may be nearing an end. Under a long-term site-option study, Nut Island's work will largely be transferred to an expanded Deer Island Plant, and during the 1990's, the real property will no longer be used for sewer purposes.

Under these circumstances, the Metropolitan District Commission's position is that Nut Island reverts to the Commonwealth, and that the state property should be reclaimed as a park and incorporated into the MDC's metropolitan parks system.

A number of elements support this judgment. Frederick Law Olmsted and Charles Eliot's original design of the metropolitan parks system in 1893 included Nut Island. That design called for the Harbor Islands and property along the bay to be held in public trust for parks purposes by a regional parks commission. This vision of the parks system is today well developed and a Nut Island Park would be a logical expansion of and easily incorporated into the southern tier of the system that already includes Wollaston Beach, the Harbor Islands and the Nantasket Reservation.

Moreover, this agency has a long and successful history of adapting sewer properties for parks purposes. Over the years, a number of sewer works have been built in conjunction with parks. Indeed, in many cases, such as Stodders Neck in Hingham, the property has become more familiar as a park, notwithstanding the ongoing sewer works on the property. This model and its success are particularly instructive if, as the site-option study suggests, some residual pumping and/or chlorination function remains at Nut Island.

Ultimately Nut Island will revert to the Commonwealth pursuant to Chapter 372 of the Acts of 1984 and it should be incorporated into the Commission's regional parks system.

Accordingly, the Metropolitan District Commission, at its meeting in Boston on March 19, 1987, hereby affirms its position that any lands or properties previously under the control of the Metropolitan District Commission, which are presently under the control of the MWRA for sewer and water distribution purposes, shall revert to the Commission for incorporation into the Metropolitan Parks System should the MWRA cease usage of the property for the purposes authorized by Chapter 372 of the Acts of 1984.

Furthermore, the Commission hereby directs the Secretary to notify the following parties of this vote: Governor Michael S. Dukakis, Secretary of State Michael J. Connolly, Senator Paul Harold, Senator Michael LoPresti, Representative Thomas Brownell, Representative Robert Cerasoli, Representative Michael Morrissey, Representative Al Saggese, Secretary of Administration and Finance, Secretary of Environmental Affairs, Deputy Commissioner of Capital Planning and Operations, the MWRA, the City of Boston, the City of Quincy, and the Town of Winthrop.

2 Report of Mr. Falvey, March 18, relative to Chapter 645 of the Acts of 1986 - "An Act Authorizing the Deputy Commissioner of Capital Planning and Operations to Lease a Certain Parcel of Land in Boston for the Purpose of Conducting a Rowing Program."

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(Chapter 645 of the Acts of 1986 authorizes the leasing of a certain parcel of MDC land to Northeastern University for the purpose of constructing a boathouse thereon, conducting an intercollegiate rowing program, and operating a community rowing program on said premises).

The Commission V O T E D: to declare that parcel of land, containing approximately 13,200± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.

The Commission further V O T E D: to declare that area of land, containing approximately 18,908± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.

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At this point, Associate Commissioner Scandrett noted that under terms of Section 2, of Chapter 645, of the Acts of 1986, the following is required:

1. No lease or leases for the property described in Section One of the Act shall be valid unless such lease or leases shall provide that said property shall be utilized during the months of July and August, annually, for a Summer Boating Program, open to Residents of the Commonwealth, and operated by and under the supervision of Northeastern University, in consultation with the Division of Capital Planning and Operations and the Metropolitan District Commission.
2. No such lease or leases shall be valid until Northeastern University shall have established an annual scholarship for a Resident of the Allston/Brighton Section of the City of Boston. The recipient of said scholarship shall be a Citizen of the United States of America.

Associate Commissioner Jones moved that Secretary Chisholm and Mr. Falvey seriously consider including the above requirements in Boat and Yacht Club Permits, where appropriate, when the Permits are reviewed prior to being placed before the Commission for action.
The Commission VOTED: to approve the motion of Associate Commissioner Jones.

2 Report of Mr. Falvey, March 18, recommending approval of Relocation Payment, as provided by Chapter 79A of the General Laws, in the amount of $165,259.68, to Star Bindery Company, Inc., in connection with MDC taking of property at 475 Neponset Avenue, Boston (Dorchester District), Massachusetts, (Neponset Shores Reservation Project); payment to be divided as follows:

Raymond General Contracting Co., Inc. (for moving and contractural work)	-	$153,500.00
Star Bindery Company, Inc. (for remainder of claim)	-	$ 11,759.68

(Funds are available for the Relocation Payment under Account No. 2441-8840).
The Commission VOTED: to approve the Relocation Payment, in the amount of $165,259.68, to Star Bindery Company, Inc., as provided by Chapter 79A of the General Laws; Commissioner William J. Geary authorized to sign the Relocation Payment Form for, and on behalf of, the Commission.

3 Report of Mr. Falvey, March 18, relative to acquisition of the "Sholes-Goode Property" located in Boston (Dorchester District), Massachusetts.
The Commission VOTED: to acquire in fee, by a negotiated purchase, from Sampson Sholes, Reva Goode, and Joel L. Goode, a vacant parcel of land, consisting of approximately 3,101± square feet located off Gallivan Boulevard in Boston (Dorchester District), Massachusetts, for the sum of $10,000.00.
The Commission further VOTED: to approve the expenditure of the $10,000.00 from Account No. 2441-8840 for the acquisition of this property.

4 Report of Mr. Falvey, March 19, requesting approval of an Amendment to Contract-Agreement, dated December 19, 1985, with the Boston Redevelopment Authority, for Relocation Assistance in connection with the relocation of various businesses located within the Dorchester and Neponset Shores Section of the City of Boston, in order to increase the Total Compensation from $35,000.00 to $70,000.00 (this increase includes increasing the amount for Consultants and Personal Property Appraisers from $11,000.00 to $24,000.00), and extend the Time for Performance from July 1, 1987 to December 31, 1987.
(Funds are available in Account No. 2441-8841).
The Commission VOTED: to approve the Amendment as requested by Mr. Falvey in his report of March 19, 1987; the additional $35,000.00 to be expended from Account No. 2441-8841.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from March 9, 1987 to March 16, 1987:

Expenditures	$ 532,486.80
Summer Youth Payroll	$ 6,839.52.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Mass., March 19 , 1987.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 723 of the Acts of 1983, Section 9T, and every other power and authority hereto enabling, for the purpose of said Act and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, a certain parcel of land with the buildings thereon situated at 800 Bridge Street on the northerly side of Bridge Street, in said Town of Weymouth, Norfolk County, Massachusetts, bounded and described as follows:

Beginning at a Massachusetts Highway Bound located on the northerly sideline of Bridge Street (a State Highway) as shown on "Plan of Road in the Town of Weymouth, Norfolk County, altered and laid out as a State Highway by the Department of Public Works, August 4, 1942", said bound being located opposite and fifty (50) feet northerly at right angle to base line Station 9148.01 of State Highway layout.

WESTERLY	by the northerly sideline of said State Highway along a tangent curve to the left of radius 4,050.00 feet a distance of two hundred ninety-three and 84/100 (293.84) arc feet; thence running
NORTH	eight (8) degrees, thirteen (13) minutes, ten (10) seconds west, a distance of approximately three hundred seventy (370) feet more or less along other lands to the Weymouth Back River; thence running
EASTERLY	SOUTHEASTERLY AND SOUTHERLY along the Weymouth Back River to the intersection of said Weymouth Back River and the northerly sideline of the Highway heretofore mentioned, Massachusetts Department of Public Works Layout of August 4, 1942; thence running on a course
SOUTH	eighty-seven (87) degrees, ten (10) minutes, fifty (50) seconds west by the northerly sideline of said Highway as shown on Massachusetts Department of Public Works Layout of August 4, 1942, a distance of approximately three hundred fifty-two and 94/100 (352.94) feet to the point or place of beginning.

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Together with all right, title and interest to lands in Weymouth Back River abutting the herein described premises acquired by the owners in a deed from Jay M. Cashman, Trustee of the Lyne Realty Trust, dated May 29, 1981, and recorded with the Norfolk County Registry of Deeds, Book 5876, Page 315.

For owners title, see confirmatory deed recorded Norfolk Registry of Deeds, February 19, 1986, Book 6959, Page 119.

There are included in this taking the benefits of all rights and easements accruing to the parcel herein taken insofar as they are now in force and applicable.

Trees and structures on the land herein taken are included in the taking.

The aforementioned parcel of land is supposed to be owned by the following owner:

OWNER	AREA TAKEN IN FEE
JAY M. CASHMAN AS GENERAL PARTNER OF LYNE ASSOCIATES LIMITED PARTNERSHIP.	3.0± ACRES

The Commission awards the damages sustained by this taking as follows:

OWNER	AWARD
JAY M. CASHMAN AS GENERAL PARTNER OF LYNE ASSOCIATES LIMITED PARTNERSHIP	$1,000,000.00

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The Commission VOTED: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 19, 1987.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 723 of the Acts of 1983, Section 9T, and every other power and authority hereto enabling, for the purpose of said Act and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, and more particularly described as follows:

Beginning at a point on the southerly side of Gallivan Boulevard a distance of two hundred nine and 10/100 (209.10) feet from a stone bound at the junction of said Boulevard and Neponset Avenue.

Thence south 36° 41' 49" east, one hundred seventy-one and 96/100 (171.96) feet to a point;

Thence south 57° 49' 21" west, fifteen and 00/100 (15.00) feet to a point;

Thence south 45° 06' 34" east, ninety-eight and 70/100 (98.70) feet to a point;

Thence south 59° 52' 14" east, eighty-four and 70/100 (84.70) feet to a point;

Thence south 38° 24' 54" east, forty-eight and 30/100 (48.30) feet to a point;

Thence south 89° 29' 06" east, twenty-eight and 95/100 (28.95) feet to a point;

Thence south 58° 46' 24" east, thirty-seven and 90/100 (37.90) feet to a point;

Thence south 48° 21' 38" west, two hundred twenty-six and 55/100 (226.55) feet to a point by the northerly side line of Milton branch of the New York, New Haven and Hartford Railroad Company, thence by a curved line of a radius, fifty-nine and 24/100 (59.24) feet, a distance of eighty-seven and 94/100 (87.94) feet;

Thence north 36° 41' 49" west, four hundred sixteen and 13/100 (416.13) feet to Gallivan Boulevard;

Thence north 58° 17' 09" east, one hundred (100) feet to the point of beginning, containing 51,420 square feet more or less.

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For owners title, see Suffolk Registry of Deeds Book 7300, Page 288, shown as Parcel "A" on a plan entitled Land in Boston, Massachusetts, (Dorchester District) dated December 3, 1949, George C. Hallisey, Surveyor, recorded with Suffolk Registry of Deeds Book 6580, Page 362, and Book 6581, Page 550.

Excepting from the above described parcel 14,315 square feet more or less that was taken by the Commonwealth of Massachusetts by virtue of its taking, recorded with Suffolk Registry of Deeds, Book 7129, Page 28, for establishing a state highway location for the Southeast Expressway so-called.

Reserving to the Commonwealth of Massachusetts, Department of Public Works any and all rights and easements as mentioned in the above order of taking.

There are included in this taking the benefits of all rights and easements occuring to the parcel herein taken insofar as they are now in force and applicable.

Trees and structures on the land herein taken are included in the taking.

The aforementioned parcel of land is supposed to be owned by the following owner:

OWNER	AREA TAKEN IN FEE
NATIONAL AMUSEMENTS, INC.	37,105± square feet

The Commission awards the damages sustained by this taking as follows:

OWNER	AWARD
NATIONAL AMUSEMENTS, INC.	$115,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 19, 1987

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury in the County of Franklin and Commonwealth of Massachusetts, and described as follows:

Parcel 1

A certain parcel of land identified as Parcel Six (6) on Assessors Map L of the Town of Shutesbury, said parcel containing 12.79± acres.

Parcel 2

A certain parcel of land identified as Parcel Fifteen (15) on Assessors Map K of the Town of Shutesbury, said parcel containing 4.81± acres.

Being the same parcels conveyed to owner and recorded in Franklin County Registry of Deeds, Book 1965, Page 130.

Title Reference - see deeds recorded October 10, 1956 in the Franklin County Registry of Deeds, Book 1046, Pages 465 and 466 respectively.

PARCEL	OWNER	AREA TAKEN IN FEE	AWARD OF DAMAGES
1.	The Trust for Public Land	12.79± acres	$4,000.00
2.	The Trust for Public Land	4.81± acres	

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity

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and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel No.	Owner	Recommended Award
1 and 2	The Trust for Public Land	$4,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 19, 1987.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury in the County of Franklin and Commonwealth of Massachusetts, and described as follows:

Parcel 1

Bounded on the west by the highway leading from Wendell to Cooleyville, a village in New Salem; on the north by land formerly owned by Joseph Fisk and M. D. Stratton and another to the northwest corner of the land formerly owned by Samuel Putnam; on the east by the land of said Putnam; and on the south by land formerly of the late Dwight S. Felton to an old road; thence southwesterly on land formerly of said Felton to land of the late E. O. Felton; thence westerly on the land formerly of said E. O. Felton to said highway.

The above tract of land is all of the land situated on the easterly side of said highway and contains 155± acres.

Title reference - see deed recorded in the Franklin County Registry of Deeds on April 6, 1973, Book 1341, Page 231.

PARCEL	OWNER	AREA TAKEN IN FEE	AWARD OF DAMAGES
1	The Trust for Public Land	155± Acres	$80,000.00

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity

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and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel No.	Owner	Recommended Award
1	The Trust for Public Land	$80,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 19, 1987.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Section 9E of Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Act and Section 78 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury and New Salem, both in the County of Franklin and Commonwealth of Massachusetts, and described as follows:

Parcel 1

A parcel of land situated partly in Shutesbury and partly in New Salem, both in the County of Franklin, in said Commonwealth, containing thirty-five (35) acres, more or less, and more particularly bounded and described as follows: north by land formerly or Orrin Pratt, a highway leading from Shutesbury to the West Street, so-called, in New Salem, and land formerly of Samuel and Willard Putnam; east by land formerly of said Samuel and Willard Putnam; south by lands formerly of Martha D. Pratt and Willard Putnam; and west by land formerly of Willard Putnam and land of Orrin Pratt, being the same premises conveyed to The Diamond Match Company, a Maryland Corporation, by deed recorded in Franklin Registry of Deeds, Book 777, Page 131.

Parcel 2

A parcel of land situated in Shutesbury, containing ten (10) acres, more or less, and bounded on the north by land now or formerly of Charles A. Merriam; on the east by land formerly of Samuel Putnam; on the south by land formerly of Henry F. Horr; and on the west by land formerly of the heirs of Elizabeth F. Putnam, and being the second lot described in the deed hereinbefore mentioned.

Title reference - see deed recorded in the Franklin County Registry of Deeds on October 18, 1944, Book 876, Page 126.

PARCEL	OWNER	AREA TAKEN IN FEE	AWARD OF DAMAGES
1.	The Trust for Public Land	35± acres	$17,500.00
2.	The Trust for Public Land	10± acres	

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth

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of Massachusetts, for the purposes of said Chapters, all rights and privileges, excluding easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcels of land hereinabove described.

Trees and structures are included in said taking.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel No.	Owner	Recommended Award
1 and 2	The Trust for Public Land	$17,500.00

ADJOURNED at 12:25 P.M., to meet on Friday, April 10, 1987, at 10:00 A.M.

William F.
Secretary.

3395th Record of the Three Thousand Three Hundred and Ninety-Fifth (3395th) Meeting of
il 10,1987 the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, April 10, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement No. P82-1128-D1A, dated April 10, 1987, with Vollmer Associates, for Rehabilitation of Mystic Valley Parkway and a Section of South Border Road, and the Aberjona Bridge, Winchester, Massachusetts.

2 Eighth Amendment, dated April 10, 1987, to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Town Brook Flood Control Project, in order to extend the Design Phase work from August 12, 1986 to August 31, 1987, and extend the contract's duration for remaining services to June 30, 1989, due to unforseen delays that could occur.

3 Contract-Agreement, dated April 10, 1987, with Mary F. Clutchey, for Services as Professional Planner, Capital Planning and Control Section of the Parks Engineering and Construction Division.

4 Contract-Agreement, dated April 10, 1987, with Robin Pfetsch, for Services as Professional Planner, Capital Planning and Control Section of the Parks Engineering and Construction Division.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Mr. Signore and Ms. Maloney, January 8, on petition of New England Telephone and Telegraph Company for Grant of Location for Manholes, Conduits, and Cable Therein, in Ocean Avenue, Revere, Massachusetts.
Commissioner Geary explained it is the opinion of staff, and the Attorney General's Office, that under the new Massachusetts Environmental Policy Act (MEPA) regulations, the developer's curb cut triggers at least an Environmental Notification Form (ENF) process and perhaps the whole MEPA review procedure, and that under MEPA no state permit for curb cuts, construction, heavy loads etc., may be granted until the developer complies with MEPA.
The Commission V O T E D: to delete this item from the agenda.
The Commission then directed the Parks Engineering and Construction Division to notify the New England Telephone and Telegraph Company that it will remain the position of the Commission that all permits required pursuant to the development cannot be granted until such time as the developer has undergone the MEPA process for the project.

6 Report of Messrs. Signore and Anders, March 13, submitting for approval and signature Joint Funding Agreement, between the United States Department of the Interior - Geological Survey, and the Metropolitan District Commission, to provide funds to assist in carrying out a cooperative investigation of water resources, for the maintenance and operation of six (6) river gaging stations, which is critical for the operation of the Charles River Dam and the Amelia Earhart Dam, covering the period from October 1, 1986 to September 30, 1987; USGS Share - $12,450.00; MDC Share - $15,450.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Joint Funding Agreement, between the United States Department of the Interior - Geological Survey, and the Metropolitan District Commission, which was signed by the Commissioner and two Associate Commissioners.

7 Report of Messrs. Signore and Kirwin, March 18, submitting Work Schedule Form and Project Summary Form, for Project No. P87-1451-C1A - Installation of Mid-Block Pedestrian Signals on Hammond Pond Parkway, Newton, Massachusetts; estimated cost - $25,000.00; Account No. 2490-0012.
The Commission V O T E D: Approved.

8 Report of Messrs. Signore and Lennon, March 27, submitting Work Schedule Form and Project Summary Form, for Project No. P87-1453-M1A - Servicing Truck Warning Sign Signal Systems on MDC Parkways and Roadways; estimated cost - $42,000.00; Account No. 2444-9001-12.
The Commission V O T E D: Approved.

9 Report of Messrs. Signore and Randall, March 30, submitting Work Schedule Form and Project Summary form, for Project No. P87-1454-M1A - Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations within the Metropolitan District Commission; estimated cost - $50,000.00; Account No 2440-0010-12 (FY88).
The Commission V O T E D: Approved.

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1 Report of Messrs. Signore and Lespasio, March 30, requesting approval to continue 03 Contracts as follows:

1. Contract-Agreement No. P82-1047-X2A, with Jayne E. Brady - Public Information Coordinator - Construction of the Lynnway and General Edwards Bridge; Total Contract cost - $37,500.00; Account No. 2490-0010.
2. Contract-Agreement No. P79-0596-X2A, with Heidi A. Charlton - Public Information Coordinator - Rehabilitation of Veterans of Foreign Wars Parkway; Total Contract cost $30,500.00; Account No. 2490-0010; also submitting Work Schedule Form and Project Summary Form.

The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of March 30, 1987.

2 Report of Messrs. Signore and Higgott, March 30, recommending release of retainage, in the amount of $1,300.00, on Contract-Agreement with C. E. Maguire, Inc., for Amelia Earhart Dam Locks Rehabilitation.
The Commission V O T E D: to approve release of retainage, in the amount of $1,300.00, for payment.

3 Report of Messrs. Signore and Higgott, March 30, recommending approval of an extension of time from five weeks to twenty-five weeks, on Contract-Agreement, with C. E. Maguire, Inc., for Amelia Earhart Dam Locks Rehabilitation, due to the Phase 1B rewrite of the specifications creating the Add Alternate Format.
The Commission V O T E D: to approve an extension of time from five weeks to twenty-five weeks as requested by Messrs. Signore and Higgott in their report of March 30, 1987, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Shaughnessy, April 2, requesting approval to defund the Construction funding for two projects - Mystic Lake Restoration and Rehabilitation, and Middlesex Fells Rehabilitation, in order to establish a Design Fund Account for the following projects:

Mystic Lake Restoration, Rehabilitation and Design
Middlesex Fells Rehabilitation and Design
Peddocks Island Pier, Design
Beaver Brook Reservation Rehabilitation and Design
Septic System Improvements (Peddocks Island)
Master Plan - Peddocks Island
Seawall Work - Harbor Islands, Design

The Commission V O T E D: Held over for additional information concerning design costs for each project and how will the funds being transferred be replaced.

5 Report of Messrs. Signore and Falck, April 3, on bids for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards in the Metropolitan Parks System, Spring 1987, Contract No. P86-1395-C3A.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $197,126.00.

6 Report of Messrs. Signore and Randall, April 3, submitting Work Schedule Form and Project Summary Form, for Project No. P87-1458-M1A - Electrical Maintenance Work at Sports Facilities and Recreational Area of the Metropolitan Parks System (FY88); estimated cost - $185,000.00; Account No. 2440-0010-12.
The Commission V O T E D: Approved.

7 Report of Messrs. Signore and Randall, April 3, submitting Work Schedule Form and Project Summary Form, for Project No. P87-1457-M1A - Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District (FY88); estimated cost - $175,000.00; Account No. 2440-0010-12.
The Commission V O T E D: Approved.

8 Report of Messrs. Signore and Lespasio, April 6, requesting approval of an extension of time from March 25, 1987 to August 31, 1987, on Contract-Agreement No. P87-1438-D1A, with Print Works, for Graphic Design, Printing, and Fabrication of Road Signs for the Lynnway and Veterans of Foreign Wars Parkway, Reconstruction/Rehabilitation, due to the inordinate administrative time involved in processing the original contract.
The Commission V O T E D: to approve an extension of time from March 25, 1987 to August 31, 1987, as requested by Messrs. Signore and Lespasio in their report of April 6, 1987, on condition that no further request will be made for additional compensation.

9 Report of Messrs. Signore and Machado, April 1, on bids for Installation of Closure Gates, Guard Rail and Fences at Various Locations in the Metropolitan Parks System,

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Contract No. P87-1426-C1A.
Mr. Lespasio stated that the bid was approximately $80,000.00 below the Engineer's estimate.
Associate Commssioner Jones noted that there was only one bidder on this project.
Mr. Lespasio stated that he was surprised that there was only one bidder inasmuch as several contractors obtained bid documents prior to the bid opening.
Commissioner Geary asked that the Parks Engineering and Construction Division look into the feasibility of splitting the contract into north and south districts next year in an attempt to obtain additional bidders.
The Commission V O T E D: to accept the only bid received, that of Metropolitan Fence Company, of $1,018,951.30.
The Secretary then submitted for signature Contract No. P87-1426-C1A, dated April 10, 1987, with Metropolitan Fence Company, which was signed by the Commissioner and four Associate Commissioners.

1 Report of Messrs. Signore and Anidi, April 2, on bids for Resurfacing of MDC Parkways at Various Locations, Contract No. P84-1315-C4A.
The Commission V O T E D: to accept the lowest bid received, that of Lorusso Corp., of $1,669,600.00.
The Secretary then submitted for signature Contract No. P84-1315-C4A, dated April 10, 1987, with Lorusso Corp., which was signed by the Commissioner and four Associate Commissioners.

2 Report of Messrs. Signore and Kirwin, April 6, recommending approval of an extension of time from April 1, 1987 to May 21, 1987, on Contract No. P83-1224-C1A, with Vigil Electric Company, for Construction and Reconstruction of Traffic Signal Systems, Morton Street, Dorchester - Two Locations, due to unsuitable temperatures for installation of thermoplastic pavement markings.
The Commission V O T E D: to approve an extension of time from April 1, 1987 to May 21, 1987, as recommended by Messrs. Signore and Kirwin in their report of April 6, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Chan, March 27, requesting approval to exceed the estimated quantities, at a total additional cost of $32,160.00, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for Development of John F. Kennedy Park, as follows:

Item No. 42 - "Granite Ornamental Pavers on Mortar Setting Bed" - $12,900.00
Item No. 51 - "Metal Fence Special" - $18,000.00
Item No. 56 - "Granite Fence Post Foundations Type A" - $ 1,260.00

The Commission V O T E D; Approved as requested by Messrs. Signore and Chan in their report of March 27, 1987.

4 Report of Messrs. Signore and Mayhew, April 6, on bids for Replacement of Refrigeration Systems at the Alexander S. Bajko Memorial Rink, Hyde Park, and the William T. Shea Memorial Rink, Quincy, Massachusetts, Contract No. P86-1393-C2A.
Associate Commissioner Jones noting that Solimando Construction Co., Inc. received a minority participation rating of 41% in a 50% area on Contract No. E79-39PR, asked that Mr. Correia provide the Commission with a written report regarding this rating.
The Commission V O T E D: to accept the lowest bid received, that of Solimando Construction Co., Inc., of $1,449,000.00.

5 Report of Messrs. Signore and Mayhew, April 6, on bids for Replacement of Refrigeration Systems at the Monsignor William J. Daly Memorial Rink, Newton, and the Frederick D. Emmons and John Horrigan Rink, Charlestown, Massachusetts, on Contract No. P86-1393-C1A.
Commissioner Geary questioned why the refrigeration work was divided into two contracts - P86-1393-C2A and P86-1393-C1A.
Mr. Mayhew responded that by so doing, he felt, the MDC would obtain additional bidders. He then noted that Solimando Construction Co., Inc. is regarded as an excellent contractor for this type of work.
The Commission V O T E D: to accept the lowest bid received, that of Solimando Construction Co., Inc., of $1,283,000.00.

6 Report of Messrs. Signore and Chan, April 7, recommending approval of Extra Work Order No. 4, in the amount of $2,790.00, for furnishing and installing two (2) bronze braille inscription plaques; and an extension of time from May 1, 1987 to May 27, 1987 to allow for time to perform Extra Work Order No. 4, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for Development of John F. Kennedy Park.

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The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $2,790.00.
The Commission further V O T E D: to approve an extension of time from May 1, 1987 to May 27, 1987, as recommended by Messrs. Signore and Chan in their report of April 7, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Chan, April 7, requesting approval to allow South Shore Paving Corp., contractor under Contract No. P86-1421-C2A, for Neponset River Reservation, Phase 1, Site Development, to subcontract with Saunders Asbestos Service for removal of asbestos which was discovered in the back panels of the movie screen, at a cost of $67,980.00; also requesting approval of Extra Work Order No. 1, in the amount of $67,980.00, for removal of the asbestos.
Associate Commissioner Jones requested that Saunders Asbestos Service dispose of the asbestos at an approved site and obtain all necessary documents indicating that the material was disposed of in accordance with DEQE rules and regulations.
The Commission V O T E D: to allow South Shore Paving Corp., to subcontract with Saunders Asbestos Service, for removal of the Asbestos.
The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of $67,980.00, for removal of the asbestos.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. McCann, March 27, recommending selection of Goldberg-Zoino & Associates, Inc., for Project No. WM87-013-D1A, Design Services - Wachusett Dam; estimated cost - $100,000.00.
The Commission V O T E D: to select Goldberg-Zoino & Associates for Project No. WM87-013-D1A.

3 Report of Mr. Wright, April 3, submitting for approval and signature Contract-Agreement No. WM87-015-S1A, with Tighe & Bond, for Pollution Investigation at Wachusett Reservoir, Total Contract cost not to exceed $39,362.85.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. WM87-015-S1A, dated April 10, 1987, with Tighe & Bond, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Wright, April 7, submitting for approval and signature Contract-Agreement No.WM87-017-S1A, with Camp Dresser & McKee, for an Investigation and Control of Taste and Odor Problems in Wachusett Reservoir, Total Contract cost not to exceed $39,500.00.
The Commission V O T E D: Approved.
The Secretary submitted for signature Contract-Agreement No. WM87-017-S1A, dated April 10, 1987, with Camp Dresser & McKee, which was signed by the Commissioner and four Associate Commissioners.

5 Report of Mr. Bhatti, April 6, submitting for approval and signature Joint Funding Agreement, between the United States Department of the Interior - Geological Survey, and the Metropolitan District Commission, to provide funds to assist in carrying out a cooperative investigation of water resources, for the operation of eight (8) gaging stations, covering the period from October 1, 1986 to September 30, 1987; USGS Share - $15,740.00; MDC Share - $19,920.00 ($12,070.00 shall be in cash and $7,850.00 shall be in direct services rendered by the MDC Watershed Management Division and MWRA employees).
The Commission V O T E D: Approved.
The Secretary then submitted for signature Joint Funding Agreement, between the United States Department of the Interior - Geological Survey, and the Metropolitan District Commission, which was signed by the Commissioner and two Associate Commissioners.

6 Report of Mr. Bhatti, April 6, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Paul Davis, of $1,075.53, to purchase approximately 14,740 board feet of timber and 103 cords of firewood on Lot No. 140A - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,918.00, to purchase approximately 68,500 board feet of timber on Lot No. 156 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $422.00, to purchase approximately 48,000 board feet of timber on Lot No. 157 - Ware River Watershed; Curtis Lumber Co. to also perform $1,500.00 of additional work that is considered partial payment for the timber.

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The Commission further VOTED: to accept the only qualified bid, that of J. D. Cordwood, of $50.00, to purchase approximately 100 cords of firewood on Lot No. 431AAA - Quabbin Reservoir Watershed; J. D. Cordwood also to perform $643.50 of additional work that is considered partial payment for the timber.
The Commission further VOTED: to accept the highest qualified bid, that of Ted Cupak, of $352.45, to purchase approximately 35 cords of firewood on Lot No. 515A - Quabbin Reservoir Watershed; Mr. Cupak to also perform $200.00 of additional work that is considered partial payment for the timber.
The Commission further VOTED: to accept the highest qualified bid, that of Frederick Guzik, of $509.20, to purchase approximately 87 cords of firewood on Lot No. 525 - Quabbin Reservoir Watershed; Mr. Guzik to also perform $500.00 of additional work that is considered partial payment for the timber.
The Commission further VOTED: not to accept the only bid received, that of Ellsworth Logging, of $1,549.00 plus $720.00 of additional work that is considered partial payment, for the purchase of approximately 39,400 board feet of timber and 17 cords of firewood on Lot No. 526 - Quabbin Reservoir Watershed, inasmuch as Mr. Bhatti does not feel that the bid of $1,549.00 plus $720.00 of additional work represents a fair market value for this lot.

Action was taken upon the following matters relating to Reservations and Interpretive Services:

1 Report of Mr. VanWart, April 7, submitting for approval Revised Property Regulations for the following locations:
Blue Hills Reservation
Castle Island
Wollaston Beach Reservation, Moswetuset Hummock and Caddy Memorial Park
Breakheart Reservation
Middlesex Fells Reservation
Belle Isle Marsh
The Commission VOTED: Approved; Secretary Chisholm to proceed with the required steps for public hearing and posting.

2 Report of Mr. VanWart, April 7, relative to Peddocks Island Feasibility Study; estimated cost - $50,000.00 - $75,000.00.
The Commission VOTED: Held over.

Action was taken upon the following Various Matters:

3 Report of Mr. Falvey, April 1, recommending that the Commission amend its records of December 18, 1986, relative to the acquisition of a parcel of land consisting of approximately 178,700± square feet (4.1± acres), located in the City of Quincy, Massachusetts, owned by Virginia F. Seegel and John E. Franks, in order to reflect that the sum of $55,000.00 was appropriated from Account No. 2449-8754 for said acquisition.
The Commission VOTED: to amend its records of December 18, 1986, Volume 49, Page 120, Item 6, by adding the following vote:
The Commission further VOTED: to appropriate the sum of $55,000.00 for said acquisition from Account No. 2449-8754, so that the records will read as follows:
"Report of Mr. Falvey, December 16, relative to acquisition of a parcel of land consisting of approximately 178,700± square feet (4.1± acres), located in the City of Quincy, Massachusetts, owned by Virginia F. Seegel and John E. Franks.
The Commission VOTED: to acquire the parcel of land, owned by Virginia F. Seegel and John E. Franks, located in the City of Quincy, Massachusetts.
The Commission further VOTED: to appropriate the sum of $55,000.00 for said acquisition from Account No. 2449-8754."

4 Report of Mr. Falvey, April 1, recommending that the Commission amend its records of March 19, 1987, relative to Chapter 645 of the Acts of 1986 - "An Act authorizing the Deputy Commissioner of Capital Planning and Operations to Lease a Certain Parcel of Land in Boston for the Purpose of Conducting a Rowing Program", in order to reflect that an area of land, containing approximately 5,400± square feet, as referenced in Chapter 645 of the Acts of 1986, was declared surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.
The Commission VOTED: to amend its records of March 19, 1987, Volume 49, Page 160, Item 2, by adding the following vote:
The Commission further VOTED: to declare that area of land, containing 5,400± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980, so that the records will read as follows:
"Report of Mr. Falvey, March 18, relative to Chapter 645 of the Acts of 1986 - "An Act Authorizing the Deputy Commissioner of Capital Planning and Operations to Lease

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a Certain Parcel of Land in Boston for the Purpose of Conducting a Rowing Program." (Chapter 645 of the Acts of 1986 authorizes the leasing of a certain parcel of MDC land to Northeastern University for the purpose of constructing a boathouse thereon, conducting an intercollegiate rowing program, and operating a community rowing program on said premises).

The Commission V O T E D: to declare that parcel of land, containing approximately 13,200± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.

The Commission further V O T E D: to declare that area of land, containing approximately 18,908± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.

The Commission further V O T E D: to declare that area of land, containing 5,400± square feet, as referenced in Chapter 645 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in compliance with Chapter 579 of the Acts of 1980.

Associate Commissioner Fontanez stated she was not in attendance at the Commission Meeting held on March 19, 1987, and therefore desired to be recorded as present but not voting on this matter."

1 Report of the Concession Selection Committee, April 6, recommending renewal of Concession Permits for the 1987 Summer Season.

The Commission V O T E D: to approve a 5% fee increase (rounded-off) for all Concession Permits for the 1987 Summer Season.

The Commission further V O T E D: to continue to renew Summer Season Concession Permits on a yearly basis subject to a favorable evaluation by the Concession Selection Committee at the close of each season and approval by the Commission; and at the conclusion of three one-year renewals, each of the concessions maybe subject to the rebidding process.

The Commission further V O T E D: to renew the Concession Permits for the 1987 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Houghton's Pond Milton	Sam Najjar d/b/a Najjar Concessions, Inc.	$3,800.00 for Season
Olsen Pool Hyde Park	Allen Koplow d/b/a ABS Sales	$ 400.00 for Season
Ponkapoag Golf Course Route 138, Canton	Russell S. Finbow	$5,800.00 for Season
Artesani Tot Lot Brighton	Saul Mendelson	$ 160.00 for Season
Lee Memorial Pool Boston	Joseph & Corrine Ferullo	$ 320.00 for Season
Hatch Memorial Shell Boston	K & R Foods	$6,900.00 for Season plus donation of $1,000.00 to the Parks Trust Fund
Carson Beach South Boston	Paul Bartel	$ 420.00 for Season
City Point Landing Kelly's Landing South Boston	Bay View Concessions d/b/a The Landing	$9,500.00 for Season
Constitution Beach East Boston	John Mangini	$1,260.00 for Season
Lynn Fishing Pier Lynn	Rocco Annese	$1,470.00 for Season
Georges Island Boston Harbor	George Coulter d/b/a Captain George's Inc.	$2,100.00 plus 10% of gross receipts over $25,000.00 for Season
Sandy Beach Winchester	James H. Reinold	$1,260.00 for Season
Dilboy Field Somerville	James H. Reinold	$ 420.00 for Season

2 Report of Mr. Wright, April 9, submitting for approval and signature the following:

1. Contract-Agreement, with Daniel Driscoll, for Formulation, Development, and Coordination of a Master Plan for the Metropolitan Park System (updating

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previous documents prepared in 1956 and 1968), in Recognition of the Approaching Park System Centennial and the Commission's Stewardship and Trust Responsibilities for its Public Lands; Mr. Driscoll is to be paid from Account No. 2441-8441 at the rate of $19.20 per hour; Upset Limit - $34,560.00.

2. Contract-Agreement, with Karl T. Haglund, for Formulation, Development, and Coordination of a Master Plan for the Metropolitan Park System (updating previous documents prepared in 1956 and 1968), in Recognition of the Approaching Park System Centennial and the Commission's Stewardship and Trust Responsibilities for its Public Lands; Mr. Haglund is to be paid from Account No. 2441-8841 at the rate of $26.45 per hour; Upset Limit - $39,900.00.
3. Contract-Agreement, with John S. O. Krajovic, for Formulation, Development, and Coordination of a Master Plan for the Metropolitan Park System (updating previous documents prepared in 1956 and 1968), in Recognition of the Approaching Park System Centennial and the Commission's Stewardship and Trust Responsibilities for its Public Lands; Mr. Krajovic is to be paid from Account No. 2441-8841 at the rate of $27.48 per hour; Upset Limit - $39,900.00.

The Commission V O T E D: Approved as requested by Mr. Wright in his report of April 9, 1987.

The Secretary then submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

Contract-Agreement, dated April 10, 1987, with Daniel Driscoll
Contract-Agreement, dated April 10, 1987, with Karl T. Haglund
Contract-Agreement, dated April 10, 1987, with John S. O. Krajovic.

1 Report of Ms. Bannon, April 8, requesting approval of an extension of time from March 31, 1987 to June 30, 1987, on Contract-Agreement, with Walter Phoenix, for Consulting Services to Identify, Define, and Recommend ADP Systems Improvements to Meet the Information Processing Needs of the Commission, due to unanticipated delays caused by reviews of the Consultant's work by outside agencies.

The Commission V O T E D: to approve an extension of time from March 31, 1987 to June 30, 1987, as requested by Ms. Bannon in her report of April 8, 1987, on condition that no further request will be made for additional compensation.

2 Discussion - Neponset Valley Parkway.

Commissioner Geary opened the discussion and presented a brief background on the reasons for the decision to ban through truck traffic on the section of Neponset Valley Parkway between the Milton Street Bridge at Hyde Park Avenue to Meadow Road, Readville. He then outlined the process taken prior to placing the ban into effect.

Commissioner Geary then offered those interested in testifying on the through truck ban an opportunity to express their feelings.

At this point, Representative Marie Louise Kehoe, of Dedham, stated that the diversion of truck traffic onto Dedham streets has compounded an already serious problem and she fears for the safety of children and senior citizens of Dedham. She stated that the ban, in her opinion, benefits a few at the expense of many and asked that the ban be lifted immediately.

Mr. John Crossman, representing Senator William R. Keating, of Sharon, stated that the Senator asked that he be placed on record as opposed to the ban.

Boston City Councillor Joseph Tierney said that he was opposed to the ban and that many businesses and residents of the area have asked that the ban be lifted.

Selectmen George Hoell, of Dedham said that he has received numerous complaints concerning the through truck traffic ban and asked that the Commission lift the ban due to the safety problems it has created on the streets of Dedham.

Commissioner Richard A. Diminio, of the City of Boston Transportation Department, spoke of the impact that the ban has had in other areas of Hyde Park. He then asked that the MDC modify the ban, to allow trucks to use the entire Parkway between 6:00 A.M. and 8:00 P.M., so as to provide needed relief to area residents and businesses alike. He presented the Commission with a report prepared by TAMS Consultants, Inc., concerning the effects of the through truck traffic ban, a copy of which is on file in the Secretary's Office.

Boston Police Deputy Superintendent Joseph Saia, of District E, stated that the ban has caused a safety problem in the area and asked that the ban be lifted. He then submitted to the Commission accident statistics for the area since the ban went into effect.

Commissioner Dominic Divirgilio, ot the Town of Dedham Public Works Department, stated that due to the heavy increase in truck traffic since the ban, the town streets have been badly damaged. He then asked that the ban be lifted.

Mr. Samuel Messina, of Readvelle, stated that he did not oppose the ban when it was originally proposed. However, he now feels that it is creating a massive problem for Hyde Park and other sections of Readville. He recommended that the ban be lifted and that the MDC find a solution that does not transer the problem from one area to another.

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Reverend David Good, of the Hyde Park Presbyterian Church (President of Project Act), suggested that a long-term solution be found that will correct the overall problem.

Mr. Frank Palladino, of Readville, a truck owner, stated that the ban had adversely affected his business and travel time of his employees.

Mr. Morrell Kessell, owner of Morrell Builders Supply Company, stated that the truck ban has resulted in his fleet of trucks travelling thru narrow streets, thereby creating a serious safety hazard. He felt that as a result somebody could be seriously injured and asked that the ban be removed.

Mr. James Sacramona, a resident of Dana Avenue, Hyde Park, stated that there has been a tremendous increase in truck traffic on Dana Avenue, which is a very narrow road, and has resulted in a serious safety problem. He asked that the ban be lifted.

Mr. John Tremontozzi, resident of Dana Avenue, spoke of the increase in truck traffic on Dana Avenue, which has caused a dangerous condition, and asked that the ban be lifted.

Mr. Richard Horner, representing the Friends of Neponset Valley Parkway, submitted written testimony and stated that he was in favor of the ban and was pleased with the procedure used by the Commission in implementing the ban.

Mr. Michael Goff, of the Readville Improvement Association, stated that since the ban, abutters can now safely enter the Parkway. He then asked that the ban remain in effect.

Mr. Charles DiPompo, a member of the Friends of Neponset Valley Parkway, stated that the road was originally set aside as a parkway and he feels that it should remain such by keeping the ban in effect.

Ms. Diane McDonnell, of Readville, stated that she was in favor of maintaining the ban.

Mr. W. Andrew Lock, of Milton, a member of the Friends of the Blue Hills, stated his group was in support of banning trucks from Commission Parkways.

Reverend Arthur J. Driscoll, of St. Anne's Church, Readville, asked that the Commission maintain the ban, citing his concern for school children and the elderly who must cross the Parkway.

Mr. John Moore, of Readville, asked that the ban be maintained and that the trucks use Route 138.

Mr. Paul Sherman, of the Friends of Neponset Valley Parkway, reviewed the findings of the TAMS study and asked that the ban be maintained.

Mr. Joel Boone, Associate Counsel for the Stop and Shop, expressed his firm's concern for safety on the Parkway and asked that the ban be maintained.

Mr. Brendan Flynn, of the Readville Improvement Association, felt that lifting the ban would not solve the problem and asked that the ban be continued.

Mr. Charles Dow, Esquire, stated that a long-term solution is needed, such as using the nearby railroad right-of-way for truck traffic. He asked that a Liaison Committee be formed so problems can be worked out.

Mr. John Paraskevakos, of the Hyde Park Board of Trade, stated that he felt that the ban was a bad decision and that the Commission should get together with the City to formulate a plan to solve the problem.

Mr. Earl Burtman, of Burtman Iron Works, stated that the ban has caused a five-mile detour for his trucks and stated his opposition to the ban.

Mr. James Garrity, of Garrity Lumber Company, stated that the ban has created an eight-mile detour for trucks going to and from his firm. He suggested that a sticker program be established for abutters access and egress.

Representative Kehoe, in summarizing her position, asked that the Commission reconsider its position on the ban.

Councillor Tierney, in summarizing, asked that all parties involved get together and resolve the problem.

In closing, Commissioner Geary stated that the Commission would take today's testimony under advisement and would continue to work with all parties to achieve a balanced solution to the problem.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by Mr. Byrne during the period from March 16, 1987 to March 23, 1987:

Expenditures	$362,574.23
Summer Youth Payroll	$ 6,728.19

2 The following schedules were approved for payment by Mr. Byrne during the period from March 23, 1987 to March 30, 1987:

Expenditures	$593,412.14
Summer Youth Payroll	$ 5,999.89

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The following schedules were approved for payment by Mr. Byrne during the period from March 30, 1987 to April 6, 1987:

Expenditures	$597,495.04
Summer Youth Payroll	$ 7,184.12

ADJOURNED at 1:30 P.M., to meet on Thursday, April 16, 1987, at 10:00 A.M.

William F.
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Sixth (3396th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 16, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on March 19, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. P87-1428-M1A, dated April 16, 1987, with Markings, Inc., for Installation of Reflectorized Pavement Markings, Various Districts of the Metropolitan District Commission.
2 Contract No. P86-1395-C1A, dated April 16, 1987, with A. J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan Parks System.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

3 Report of Mr. VanWart, April 7, relative to Peddocks Island Feasibility Study, estimated cost - $50,000.00-$75,000.00.
Mr. VanWart explained that the purpose of the Study is to give a clearer understanding of options available regarding the direction the Reservations and Interpretive Services Unit should be taking in the future management of Peddocks Island and Fort Andrews. He stated that funding to undertake the Feasibility Study has been estimated by Professionals to be $50,000.00-$75,000.00. Mr. VanWart also stated that this Study would include addressing the 26 buildings at Fort Andrews as well as the infrastructure to accommodate their use. He then presented an outline of the Goals and Objectives that have been developed as a consensus of discussions with the MDC's Historic Preservation Advisory Committee, as well as other expertise. (A copy is on file in the Secretary's Office).
Associate Commissioner Jones expressed his concern with regard to disposition of the buildings should it be determined that they would fit in with the Commission's long-range plans for the Island. He suggested that the MDC confer with various State Agencies which might have an interest in using the structures.
Mr. Daniel Driscoll, Harbor Islands Planner, stated that the Historic Preservation Advisory Committee envisioned the area to be used strictly for Parks purposes and in keeping with the preservation of the historical character of the property.
Commissioner Geary noted that when the MDC acquired the property, a condition was that the Island be utilized for open space land for recreational, conservation, and historic purposes. He questioned what the feeling was at the Massachusetts Historical Commission concerning the proposed Study.
Mr. VanWart responded that the Commission is awaiting the completion of the Study before a determination is made.
Commissioner Geary asked if the Report concerning the Island, prepared by Sasaki Associates, addresses the infrastructure of the Island.
Mr. VanWart responded that it did not address the infrastructure, but that the report plus previous reports have inventoried, in great detail, the structures, including floor plans and amount of square feet.
Mr. Bernard Stewart, of the Parks Engineering and Construction Division, stated that under recent legislative restrictions, by the Federal Government, on barrier beaches and coastal properties including Peddocks Island, any development and improvements on the Island could be limited.
Associate Commissioner Jones recommended that an in-house individual service contract be written to provide the best value for the money proposed to undertake the Feasibility Study. He then moved that the Feasibility Study be approved with certain modifications.
The Commission V O T E D: to approve the Feasibility Study with the following modifications:
1. That the Reservations and Interpretive Services Unit attempts to obtain the most value for the money available by engaging the services of an in-house individual services consultant.
2. Restrict scope of the study so that a clear understanding is presented regarding the future disposition of the buildings as the first priority.
3. Consider the advisability of consulting with other State Agencies concerning their needs with regard to the buildings.

4 Report of Messrs. VanWart and Comeau, April 8, on bids for Removal of Underground Storage Tank, Breakheart Reservation, Saugus, Massachusetts.
The Commission questioned whether there would be any savings in rejecting the bids and readvertising the project.
Mr. Comeau was directed to consult with Mr. Neal Lespasio, of the Parks Engineer-

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ing and Construction Division, concerning the matter and return to the Commission with a further report.
The Commission V O T E D: Held over.

1 Report of Mr. Conley, April 13, on bids for Houghtons Pond Embankment Stabilization Project.
The Commission V O T E D: to accept the lowest bid, that of Dunn Landscape and Tree Corporation, of $6,960.00.

2 Report of Mr. VanWart, April 13, submitting for approval and signature Contract-Agreement, with the Friends of the Boston Harbor Islands, Inc., to Provide Volunteer Services on Georges, Lovells, and Peddocks Islands; Total Compensation not to exceed $7,500.00; Account No. 2440-0010-03.
Commissioner Geary asked if there was a provision in the Contract-Agreement that provides for a Minority Outreach Program for both Volunteers and Visitors to the Island.
Mr. VanWart responded in the affirmative.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 16, 1987, with the Friends of the Boston Harbor Islands, Inc., which was signed by the Commissioner and three Associate Commissioners.

3 Report of Mr. VanWart, April 13, submitting for approval and signature Contract-Agreement, with the Union and Confederate Volunteers, to Provide a Civil War Encampment at Fort Warren on Georges Island; Total Compensation not to exceed $1,200.00; Account No. 2440-0010-03.
Associate Commissioner Jones noted that when this Contract-Agreement was before the Commission for approval last year, he asked the Representative of the Volunteers, who was in attendance, to contact and invite a Minority Civil War Military Group to participate in the Reenactment. He then asked that the Volunteers provide the Commission with the results of his request of last year. Associate Commissioner Jones requested that the Volunteers continue to seek Minority Civil War Military Groups for the Reenactment this year and, if help is needed, he suggested that the Volunteers contact MDC Historian Albert Swanson. He went on to say that Mr. Swanson can direct the Volunteers to the appropriate person at the State Archives Office who may also be able to offer assistance.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 16, 1987, with the Union and Confederate Volunteers, which was signed by the Commissioner and three Associate Commissioners.

4 Report of Mr. VanWart, April 13, submitting for approval and signature Contract-Agreement, with Environmental Intern Program/Northeast, to Provide the Services of Four Interns for the MDC Harbor Islands; Total Compensation not to exceed $35,500.00; Account No. 2440-0010-03.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 16, 1987, with the Environmental Intern Program/Northeast, which was signed by the Commissioner and three Associate Commissioners.

5 Report of Mr. VanWart, April 13, requesting approval to recruit a Chief Reservation Interpreter for the Middlesex Fells Reservation, beginning July 1 (FY88), to Assist the Regional Supervisor and Supervisor of Interpretive Services to Establish, Coordinate, and Complete Annual Objectives that Provide Professional Visitor Services at the Middlesex Fells Reservation, which are essential to the stewardship of the property.
The Commission V O T E D: Approved.

6 Report of Mr. VanWart, April 13, requesting approval to recruit an Operations Planner for the Middlesex Fells Reservation, beginning July 1 (FY88), to Assist the Regional Supervisor in Initiating a New Program of Professional Resource Planning, Management, and Protection, by Establishing, Coordinating, and Implementing Annual Management Goals and Objectives.
The Commission V O T E D: Approved.

7 Report of Mr. VanWart, April 13, requesting approval to recruit an Operations Planner for the Blue Hills Reservation, beginning July 1 (FY88), to Assist the Regional Supervisor to Establish, Coordinate, and Complete Annual Operating Objectives for the Blue Hills Reservation by Continuing Professional Resources Planning, Management, and Protection.
The Commission V O T E D: Approved.

8 Report of Mr. VanWart, April 13, requesting approval to recruit an Operations Planner for the Harbor Islands, beginning July 1 (FY88), to Allow Continued As-

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sistance to the Harbor Islands Coordinator and Other Reservations Unit Staff to Coordinate and Implement Operating Objectives at Georges, Lovells, and Peddocks Islands, by Continuing Professional Resources Planning, Management, and Protection.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Shaughnessy, April 2, requesting approval to defund the Construction Funding for two projects: Mystic Lake Restoration and Rehabilitation, and Middlesex Fells Rehabilitation, in order to establish a Design Fund Account for the following projects:
  Mystic Lake Restoration, Rehabilitation and Design
  Middlesex Fells, Rehabilitation and Design
  Peddocks Island Pier, Design
  Beaver Brook Reservation, Rehabilitation and Design
  Septic System Improvements (Peddocks Island)
  Master Plan - Peddocks Island
  Seawall Work - Harbor Islands, Design.
The Commission V O T E D: Held over; Commissioner Geary to meet with Mr. Bernard Stewart and appropriate MDC Staff concerning this matter.

2 Report of Messrs. Signore, Randall, and Costello, April 3, recommending the following on Contract No. P85-1352-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of January 31, 1987.
(b) That Estimate No. 18 (Final), in the amount of $26,182.99, be approved for payment.
(c) That reserve, in the amount of $18,691.53, be approved for payment.
Associate Commissioner Scandrett stated that he was very pleased with the Contract Administration Rating of 4.71 and the EEO Compliance Rating of 4.75.
The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractor under Contract No. P85-1352-M1A, for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of January 31, 1987.
The Commission further V O T E D: to approve Estimate No. 18 (Final), in the amount of $26,182.99, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $18,691.53, for payment.

3 Report of Messrs. Signore and Hawko, April 6, submitting Quarterly Project Status Report, Project Summary Form, and Project Justification, for Project No. P82-1112-D2A - Harbor Islands (Peddocks Island) Pier Replacement; estimated cost - $125,000.00; Account No. 2440-8848.
Mr. Hawko explained that the exact location of the new pier will be determined following a meeting with appropriate MDC Staff, including the Police Marine Division and Mr. David Jansen of the Reservations and Interpretive Services Unit. He stated that this Quarterly Project Status Report is for the Design Stage and that construction will cost approximately $2,000,000.00.
Associate Commissioner Jones stated that the Reservations and Interpretive Services Unit should investigate extended overnight moorings at the pier and in the nearby adjacent area.
The Commission V O T E D: Approved.

4 Report of Mr. McCann, April 8, recommending selection of TAMS Consultants, Inc. for Project No. P87-1437-D1A - Professional Services for Traffic Engineering; estimated cost - $200,000.00.
The Commission V O T E D: Held over for additional information.

5 Report of Messrs. Signore and Anidi, April 9, recommending approval of partial release of retainage, in the amount of $7,308.49, on Contract-Agreement No. P83-1198-S1A, with Vanasse/Hangen, for Parkway Evaluation Study.
The Commission V O T E D: to approve partial release of retainage, in the amount of $7,308.49, for payment.

6 Report of Messrs. Signore and Giella, April 10, recommending approval of Extra Work Order No. 1, in the amount of $475.00, for Sandblasting Pro Shop Building, on Contract No. P81-0935-C1A, with National Surface Cleaning, Inc., for Sandblasting Ponkapoag Golf Course Clubhouse.
Commissioner Geary questioned as to when this project would be completed.
Mr. Joseph Giella, Project Engineer, responded that there has been a delay in the project due to the late submittal of various project paperwork by the Contractor.
Mr. Philip Brooks, of the Parks Engineering and Construction Division, stated that

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although work was scheduled to commence on March 16, 1987, and be completed by April 14, 1987, the Contractor did not appear at the site until March 30, 1987. He went on to say that on March 30, 1987, the Contractor accumulated a blast debris specimen for laboratory analysis to determine its "Solid Waste Classification." Mr. Brooks noted that since March 30, 1987, the Contractor has appeared only once at the site and that was for a meeting that he requested. He explained that a letter (Certified Mail) was sent to Mr. Anthony Mesiti, President - National Surface Cleaning, Inc. on April 10, 1987, stating:

> "You are hereby notified that if within five days of receipt of this NOTICE, National Surface Cleaning, Inc. has not furnished adequate labor, material and equipment to complete the entire work required in accordance with the terms of the contract and specifications, then the Commission shall take appropriate action under Article XX of the General Conditions and call upon your bonding company to complete the contract."

Commissioner Geary stated that this project must move forward as soon as possible so that the golfing season is not disrupted.

John W. Wright, Esq., MDC General Counsel, suggested that the Commission vote to notify National Surface Cleaning, Inc. that if it does not respond in five days, National Surface Cleaning, Inc. will be considered to have abandoned the contract, and also that the bonding company be notified the next day to finish the project. He went on to say that if the bonding company does not move to complete the work, the MDC will have to put another contract out to bid.

The Commission V O T E D: to notify National Surface Cleaning, Inc., by Certified Mail, that if it does not respond within five days of receipt of the Certified Letter, National Surface Cleaning, Inc. will be considered to have abandoned the contract.

The Commission further V O T E D: to authorize the Parks Engineering and Construction Division to notify the bonding company to complete the work.

The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of $475.00.

1 Report of Messrs. Signore, Higgott, and Anders, April 14, on request of J. F. White Contracting Company, contractor under Contract No. P78-0667-C1A, for Rehabilitation of the Amelia Earhart Dam, for approval of the following subcontractors:

Marine & Industrial Diving, Inc. - Items Nos. 21-1, 22-2, 22-3, 22-4, 22-5, 22-12, and 29-1 through 29-9 - "Concrete Repair and Diving Work" - Approximate Cost - $150,000.00.

Harding & Smith, Inc. - Items Nos. 16-1 through 16-7, 17-7, 18-1 through 18-13, 20-1, and 25-1 - "All Valve Work, Cylinder Work, Compressed Air System, Instrumentation" - Approximate Cost - $500,000.00.

G. E. Construction Company - "Items Nos. 22-5, 22-12, and 44-1 - "Stainless Steel Bulkhead Angle Guides, Stainless Steel Culvert Intake Screens, and Floating Mooring Bitts" - Approximate Cost - $200,000.00.

KSK Engineering - Items Nos. 17-1 through 17-5, 22-6 through 22-9, 22-13, and 22-14 - "Steel Work at Lock Gates, Miscellaneous Metal Items" - Approximate Cost - $370,000.00.

Geo Con, Inc. - Items Nos. 14-1 through 14-8 - "Grouting Work" - Approximate Cost - $95,000.00.

Shaughnessy Millwrights, Inc. - Items Nos. 17-6 and 17-18 -"Millwrights" - Approximate Cost - $250,000.00.

The Commission, on motion by Associate Commissioner Scandrett, commended the performance of Lock and Draw Personnel during the recent heavy rain and flooding, which averted a potential disastrous situation.

The Commission V O T E D: Approved.

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2 Report of Messrs. Signore and Falck, April 14, on bids for Planting Cherry Trees Along Charles River Reservation, Cambridge and Boston, Massachusetts, Contract No. P86-1406-C2A.

The Commission V O T E D: to accept the lowest bid, that of T & M Landscape Nurseries, of $37,130.00.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

3 Report of Messrs. Rodrigues and Morrell, April 13, requesting approval of Contract-Agreements for Golf Professional Services at MDC Golf Courses, as follows:

1. Contract-Agreement, with John F. Neville, Jr., for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Massachusetts, and to operate a golf shop at the same location, for the 1987, 1988, and 1989 golf seasons; Mr. Neville to pay an annual payment of $6,000.00 (1987), $7,000.00 (1988), and $8,000.00 (1989).
2. Contract-Agreement, with Michael F. Wortis, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston,

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Massachusetts, and to operate a golf shop and refreshment concession at the same location, for the 1987, 1988, and 1989 golf seasons; Mr. Wortis to pay an annual payment of $6,000.00 (1987), $7,000.00 (1988), and $8,000.00 (1989). Also relative to an increase in fees at both Golf Courses.
The Commission V O T E D: to approve an increase in fees at Ponkapoag Golf Course and Leo J. Martin Memorial Golf Course, as follows:

Private Lesson	$25.00 per 1/2 hour
Group Lesson	$50.00 for five 1-hour lessons - Maximum Ten per Group
Motor Cart Rental.	$3.30 per 1 hour for first 4 hours
Club & Bag Rental.	$6.00 per 18 holes
Pull Cart Rental	$2.00 per 18 holes
Driving Range.	$3.00 per pail (approximately 70 balls).

The Commission further V O T E D: to approve Contract-Agreements, with John F. Neville, Jr. and Michael F. Wortis, as requested by Messrs. Rodrigues and Morrell in their report of April 13, 1987.

Action was taken upon the following Various Matters:

1 Report of Mr. Wright, April 15, submitting for approval and signature Memorandum of Understanding, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to the Mill Creek Drainage Improvement Project, in the Cities of Revere and Chelsea, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Memorandum of Understanding, dated April 16, 1987, between the Massachusetts Department of Public Works and the Metropolitan District Commission, which was signed by the Commissioner and three Associate Commissioners.

2 Report of Mrs. O'Brien, April 15, requesting approval to enter into a Contract-Agreement, with Joseph R. Orfant, for Services as a Professional Planner in the Planning Office; Total Contract Cost not to exceed $39,060.00; Account No. 2441-8841-03.
The Commission V O T E D: Approved as requested by Mrs. O'Brien in her report of April 15, 1987.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from April 6, 1987 to April 13, 1987:

Expenditures	$ 986,972.23
Summer Youth Payroll	$ 7,517.42

ADJOURNED at 12:55 P.M., to meet on Thursday, April 23, 1987, at 10:00 A.M.

Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Seventh (3397th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 23, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

4 Carol R. Johnson and Associates - Waterfront Park at Harbor Point, Dorchester Shores Reservation, Boston, Massachusetts.
Commissioner Geary identified the property involved and stated that its acquisition will create a linear park system which will eventually link Dorchester Shores (Granite Avenue, Dorchester) with South Boston Shores (Castle Island, South Boston). He noted that when the linear park system is completed, it will have the potential of becoming another Esplanade for the Metropolitan Area. Commissioner Geary went on to say that up the present time the shoreline involved has lain dormant and has received little or no public usage.
Ms. Carol Johnson, of Carol R. Johnson and Associates (CJA), retained by the Developer - Corcoran, Mullins and Jennison (CMJ), to design the park parcel, was introduced.
In response to questioning by the Commission, Ms. Johnson stated that once the

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park has been completed, the day-to-day maintenance will be performed by CMJ. She then reviewed schematic plans for the park and stated that separate pathways will be laid out within the park for pedestrians, joggers, and bikers, thereby alleviating a possible safety problem. Ms. Johnson explained that the park will be passive in nature and will provide a fishing area, a small beach, harbor viewing area, benches, shelters, and a pool maintained by the Developer with memberships available to the public. She went on to say that 230 public parking spaces will be provided by the Developer, as mandated by the Chapter 91 License.

Mrs. Julia O'Brien, Director of Planning, pointed out that there is a possibility that additional funds may be needed for construction due to the fact that the existing estimate for the project is more than one year old.

Associate Commissioner Jones asked if a sanitary will be provided for the Users of the park.

Ms. Johnson responded that, at the present time, plans do not call for the sanitary.

Associate Commissioner Jones then questioned whether lifeguards will be stationed at the beach during the swimming season.

Commissioner Geary responded in the affirmative.

Associate Commissioner Jones, noting problems associated with fishing, requested that Ms. Johnson contact various fishing organizations to determine the best physical set-up in the fishing area to avoid possible waste problems.

In response to questioning by Associate Commissioner Scandrett, Mr. David Chan, Project Engineer, stated that he is very pleased with the work performed to date on this project by Carol R. Johnson and Associates.

Associate Commissioner Jones asked if public transportation will be available to and from the park and, if so, will a bus shelter be provided.

Ms. Johnson responded that public transportation will be available but present plans do not call for a bus shelter. She went on to say that she will speak to the Developer concerning the possibility of providing a sanitary facility and a bus shelter for park Users.

Commissioner Geary, noting that the proposed light standards and benches may be appropriate for the nature of the park, asked that CJA investigate other fixtures in the Metropolitan Parks System to determine if they may be more appropriate for this site.

Associate Commissioner Scandrett asked that serious consideration be given to the placement of a sanitary facility in the park and stated that, he felt, a park without a sanitary just invites problems.

Commissioner Geary pointed out that the construction aspect of the project is contingent upon the approval by the Legislature of the necessary funding.

The Commission commended Carol R. Johnson and Associates for the outstanding work performed to date on the project.

Associate Commissioner Jones moved for approval, with the provision that the Consultant continue to work closely with MDC Staff on the next phase of the project.

The Commission VOTED: to approve the plans, as presented, and authorized the Developer, Corcoran, Mullins and Jennison, to notify Carol R. Johnson and Associates to proceed with the working drawings and specifications.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Bhatti, April 16, on proposals for the purchase of sawlogs and firewood on the Quabbin Reservoir Watershed.

The Commission VOTED: to accept the highest qualified bid, that of Hubbard Lumber Co., of $5,848.60, to purchase approximately 33,700 board feet of sawlogs - Roadside Sale No. 1, Quabbin Reservoir Watershed.

The Commission further VOTED: to accept the highest qualified bid, that of Fred Heyes, of $4,557.82, to purchase approximately 26,185 board feet of sawlogs - Roadside Sale No. 2, Quabbin Reservoir Watershed.

The Commission further VOTED: to accept the only qualified bid, that of Curtis Lumber Co., of $1,440.00, to purchase approximately 50 cords of 8' bolts of firewood - Roadside Sale No. 3, Quabbin Reservoir Watershed.

2 Report of Mr. Bhatti, April 17, requesting approval to increase the MDC's share of the estimated costs for the 3rd and final year of the present Acid Rain Study, entitled "Acid Rain Mitigation, Quabbin Watershed," by $1,000.00; the 3rd year contract will increase to $44,000.00, and the new total 3-year cost will be $175,000.00.

The Commission VOTED: Approved as requested by Mr. Bhatti in his report of April 17, 1987.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

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1 Report of Messrs. Signore and Shaughnessy, April 2, requesting approval to defund the Construction Funding for two projects: Mystic Lake Restoration and Rehabilitation, and Middlesex Fells Rehabilitation, in order to establish a Design Fund Account for the following projects:
Mystic Lake Restoration, Rehabilitation and Design
Middlesex Fells, Rehabilitation and Design
Peddocks Island Pier, Design
Beaver Brook Reservation, Rehabilitation and Design
Septic System Improvements (Peddocks Island)
Master Plan - Peddocks Island
Seawall Work - Harbor Islands, Design.
The Commission V O T E D: Held over.

2 Report of Mr. McCann, April 8, recommending selection of TAMS Consultants, Inc. for Project No. P87-1437-D1A - Professional Services for Traffic Engineering; estimated cost - $200,000.00.
The Commission V O T E D: Held over.

3 Report of Messrs. Signore and Hawko, March 31, requesting approval of Work Schedule Form and Project Justification Form for Project No. P87-1455-M1A - Annual Flood Control Network Clean-Up and Repair Contract; estimated cost - $100,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Approved.

4 Report of Mr. Signore and Ms. Coleman, April 14, requesting approval of an increase in funding for Project No. P84-1034-D1A, for Beaver Brook Rehabilitation, from $80,000.00 to $108,000.00, Account No. 2440-0010-03, in order to include ground survey, base map preparation, and permit preparation in the Scope of Services.
The Commission V O T E D: Approved as requested by Mr. Signore and Ms. Coleman in their report of April 14, 1987.

5 Report of Messrs. Signore and Mayhew, April 13, requesting approval of an increase in funding for Project No. P84-1305-C4A, for Installation of Bluestone Pavers at Fort Independence, Castle Island, South Boston, Massachusetts, from $25,000.00 to $45,000.00, in order to include additional work of saw-cutting the existing pavers so that a tight fitting joint pattern can be accomplished to match that of the existing paved walks, Account No. 2440-8848.
The Commission V O T E D: Approved as requested by Messrs. Signore and Mayhew in their report of April 13, 1987.

6 Report of Messrs. Signore and Lespasio, April 20, submitting for approval and signature Agreement, between the Metropolitan District Commission and the Lynn Water and Sewer Commission, which provides for Reimbursement to the MDC for all Engineering Design and Construction Costs Associated with the Replacement of Sewers under the Lynnway Owned and Maintained by the Lynn Water and Sewer Commission, estimated cost - $3,000,000.00; Payment to the MDC to made in 10 equal installments beginning on June 30, 1987, and continuing annually thereafter until the total amount due has been paid.
Associate Commissioner Jones questioned whether the Commission will be able to retain the money to be received from the City of Lynn.
Mr. Lespasio stated that, under terms of Chapter 637 of the Acts of 1983, the MDC must return the money to the State General Fund.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated April 23, 1987, between the Metropolitan District Commission and the Lynn Water and Sewer Commission, which was signed by the Commissioner and two Associate Commissioners.

7 Report of Messrs. Signore and Randall, April 17, recommending approval to exceed the estimated quantity on Item No. 4 - "Hourly Rate for Power Staging," at a cost not to exceed $1,500.00, on Contract No. P86-1413-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Randall in their report of April 17, 1987.

8 Report of Messrs. Signore and Brooks, April 16, recommending approval of partial release of retainage, in the amount of $30,000.00, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts.
In response to questioning by Commissioner Geary, Mr. Brooks stated that once proper size doors have been installed for the handicapped toilet facilities, the project will be completed.
The Commission V O T E D: to approve partial release of retainage, in the amount of $30,000.00, for payment.

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Action was taken upon the following matter relating to Reservations and Interpretive Services:

1 Report of Messrs. VanWart and Comeau, April 8, on bids for Removal of Underground Storage Tank, Breakheart Reservation, Saugus, Massachusetts.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, explained that he has asked the Central Services Division to determine the amount of chemical fluids remaining in the tank and report the information back to the Reservations and Interpretive Services Unit.
The Commission V O T E D: Delete from the agenda until such time as more information is available.

Action was taken upon the following Various Matter:

2 Report of Mr. Falvey, April 21, relative to Chapter 494 of the Acts of 1986 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Medford" to Herbert F. Waitt and Marjorie Waitt.
The Commission V O T E D: to declare that parcel of land, consisting of approximarely 115± square feet, referenced in Chapter 494 of the Acts of 1986, surplus to the Metropolitan District Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980.

ADJOURNED at 12:15 P.M., to meet on Thursday, April 30, 1987, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Eighth (3398th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 30, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, and Scandrett.

The records of the meetings held on April 10, 1987, and April 16, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
3 Second Amendment, dated April 30, 1987, to Contract-Agreement, dated March 20, 1986, with Drummey Rosane Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, which extends the Time for Performance from March 31, 1987 to June 30, 1987.
4 First Amendment, dated April 30, 1987, to Contract-Agreement, dated August 28, 1986, with Walter H. Phoenix, for Consulting Services to Identify, Define, and Recommend ADP Systems Improvements, which extends the Time for Performance from March 31, 1987 to June 30, 1987.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
5 Contract-Agreement, dated April 30, 1987, with Joseph R. Orfant, for Professional Services for the Formulation, Development, and Coordination of a Master Plan for the Metropolitan Parks System (Updating Previous Documents Prepared in 1956 and 1968) in Recognition of the Approaching Park System Centennial and the Commission's Stewardship and Trust Responsibilities for Its Public Lands.

Action was taken upon the following matters relating to the Watershed Management Division:

6 Report of Mr. Wright, April 24, submitting for approval and signature Contract-Agreement, with American Management Systems, Inc., to Develop and Implement an Action Plan to Assess and Improve the Organizational Structure of the Watershed Management Division, Including Staffing, Equipment Needs, and Realignment of Resources, in order to achieve the mandates of Chapter 372 of the Acts of 1984; Total Compensation not to exceed $39,417.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 30, 1987, with American Management Systems, Inc., which was signed by the Commissioner and two Associate Commissioners.

7 Report of Mr. Bhatti, April 27, submitting for approval and signature Joint Funding Agreement, dated October 1, 1986, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, for the continuation

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of the study of the effects of acid rain in the Quabbin Reservoir Watershed, for the period October 1, 1986 to September 30, 1987; Metropolitan District Commission's share - $44,000.00, and the U. S. Department of the Interior - Geological Survey's matching share - $44,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Joint Funding Agreement, dated October 1, 1986, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Shaughnessy, April 2, requesting approval to defund the Construction Funding for two projects: Mystic Lake Restoration and Rehabilitation, and Middlesex Fells Rehabilitation, in order to establish a Design Fund Account for the following projects:
  Mystic Lake Restoration, Rehabilitation and Design
  Middlesex Fells, Rehabilitation and Design
  Peddocks Island Pier, Design
  Beaver Brook Reservation, Rehabilitation and Design
  Septic System Improvements (Peddocks Island)
  Master Plan - Peddocks Island
  Seawall Work - Harbor Islands, Design.
The Commission V O T E D: Held over.

2 Report of Mr. McCann, April 8, recommending selection of TAMS Consultants, Inc. for Project No. P87-1437-D1A - Professional Services for Traffic Engineering; estimated cost - $200,000.00.
The Commission V O T E D: Held over.

3 Report of Messrs. Signore and Hawko, April 24, on bids for Emergency Repair of Peddocks Island Pier, Contract No. P82-1112-E1A.
Commissioner Geary questioned why East Coast Marine Corporation was given contract documents for this project when the firm was not prequalified with the MDC.
Mr. Steven J. Hawko, Assistant Civil Engineer, stated that, through an inadvertence, the firm was given the documents. He went on to say that East Coast Marine Corporation was prequalified previously, but had failed to renew its prequalification, which is done on an annual basis.
The Commission V O T E D: to disqualify East Coast Marine Corporation inasmuch as said firm is not prequalified from the Contract Administration Office.
The Commission further V O T E D: to accept the lowest bid, that of Rev-Lyn Contracting, of $85,500.00.

4 Report of Messrs. Signore and Carrigan, April 22, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. P79-0596-C1A - Construction of Veterans of Foreign Wars Parkway, West Roxbury and Brookline, Massachusetts, which increases the estimated cost from $3,056,809.00 to $7,100,000.00. (The $7,100,000.00 reflects additional costs for a revised drainage system, redesign of curbing, and the increase in material and labor costs during the past 6 years).
Account No. 2440-9845 - $2,500,000.00
Account No. 2490-0009 - $4,600,000.00.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that this project began in 1981, and that since that time the project has been delayed for various reasons including:
1. The installation of a new sewer system which was cancelled after a three-year delay.
2. The request of the Massachusetts Department of Public Works to delay the project while the Southeast Expressway was being reconstructed.

Associate Commissioner Scandrett pointed out that since the original estimate was prepared ($3,056,809.00), the project has increased to $7,100,000.00. He questioned why the project has increased over 100%.
Mr. Lespasio stated that the increase was attributed to cost escalation of labor and material from 1981 to 1987, a change in the Scope of Services for increased drainage design, a change in the Scope of Services for curbing design, and other associated work including trees, curbing, and signage.
Associate Commissioner Scandrett requested that Mr. Lespasio provide Secretary Chisholm with a cost breakdown of project increases for the Commission's files.
Mr. Lespasio provided the following information:

1. Labor and Material during the period 1981-1987	- $2,270,000.00
2. Change in Scope of Services for Drainage (Additional Work)	- $1,450,000.00
3. Change in Scope of Services for Curbing and Signage (Additional Work)	- $ 270,000.00

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(Total Increase from 1981 to 1987 of approximately $4,000,000.00).
The Commission V O T E D: Approved.

1 Report of Messrs. Signore and Kirwin, April 23, submitting Work Schedule Form Project Summary Form, and Project Justification for Project No. P87-1463-C1A - Construction of New Traffic Signal System at the Intersection of Blue Hills Parkway and Brook Road, Milton, Massachusetts, estimated cost - $85,000.00, Account No. 2490-0012.
In response to questioning by Commissioner Geary, Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that since this project involves Route 28, a Massachusetts Department of Public Works Road, it requires the concurrence of that agency prior to the installation of the traffic signal system.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Carrigan, April 23, recommending approval of an Amendment to Contract-Agreement No. P79-0596-D1F, with Vollmer Associates, for Reconstruction of Veterans of Foreign Wars Parkway, West Roxbury, Massachusetts, in order to increase the Design Work Upset Limit by $126,882.00 (Total Contract Cost increased from $385,653.00 to $512,535.00) for the following services:

1. Design of signage to comply with current MDC Standards.
2. Periodic inspection of the additional drainage facilities required for replacement of vitrified clay pipe and inspection of 12-inch curbing.
3. Review and approval of shop drawings and catalog cuts for all products submitted for use on this project.
4. Review of design proposals submitted by the contractor.
5. Final inspection of the work.

Funds are available under Account No. 2490-0008.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Carrigan in their report of April 23, 1987.

3 Report of Messrs. Signore and Lenhardt, April 28, on bids for Rehabilitation of the General Edwards Bridge, Contract No. P87-1047-C1A.
Commissioner Geary stated that the bid of J. F. White Contracting Co. was approximately 15% above the Engineer's Estimate. He also stated that MDC Staff and the Design Engineer contacted other State Agencies with similar large bridge projects and it was determined that their bids were coming in from 15% to 25% above the estimated costs.
Associate Commissioner Scandrett, noting the large dollar differential between the two bids received, stated that he felt that if the project was re-bid, the bids would come in even higher, which would be due to the large amount of construction work throughout the area.
Commissioner Geary noted that J. F. White Contracting Co. was involved in a nearby bridge project for the MBTA and, therefore, was in a position to quickly mobilize for this project.
The Commission V O T E D: to accept the lowest bid, that of J. F. White Contracting Co., of $10,487,130.00.

4 Report of Mr. Wright, April 2, submitting for approval and signature Contract-Agreement No. P83-1204-X1A, with Seelye Stevenson Value & Knecht, Inc., for Engineering Services for Legal Court Case, Bonacorso Construction Corp. vs. Commonwealth of Massachusetts (MDC), Middlesex Superior Court No. 695590, MDC Project No. P83-1204 (Bridge Approach Reconstruction, John J. Beades Bridge, Dorchester Bay, Morrissey Boulevard, Boston, Massachusetts); Total Compensation not to exceed $32,000.00; All Services required under this Contract-Agreement shall be completed within 2 years from date of Notice to Proceed.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. P83-1204-X1A, dated April 30, 1987, with Seelye Stevenson Value & Knecht, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

5 Report of Messrs. VanWart and Comeau, April 8, on bids for Removal of Underground Storage Tank, Breakheart Reservation, Saugus, Massachusetts; also supplemental report of Messrs. VanWart and Comeau, April 29.
The Commission V O T E D: to reject all bids and authority given to readvertise.

Action was taken upon the following matter relating to Zoological Gardens:

6 Report of Mr. Naegeli, April 24, requesting approval to continue "03" Consultant Veterinary Services for the Franklin Park Zoo and Stone Memorial Zoo, for Fiscal Year 1988, estimated cost - $3,000.00.
The Commission noted that, in addition to an Upset Limit of $3,000.00 for Con-

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sultant Veterinary Services, Mr. Naegeli also requested permission to increase this amount in case of emergency.

Associate Commissioner Fontanez requested a Progress Report on various activities at the Franklin Park Zoo.

The Commission then recommended that Mr. Naegeli request approval for an additional $7,000.00 for these services, if funds are available, and, therefore, avoid the request for emergency funding.

The Commission V O T E D: Approved as requested by Mr. Naegeli in his report of April 24, 1987, with an Upset Limit of $3,000.00.

Action was taken upon the following Various Matters:

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1 Report of Mr. Wright, April 28, requesting approval to negotiate a Contract, with Attorney Lawrence J. Ball, to Provide Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; also recommending Compensation at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $15,000.00; Time for Performance is from July 1, 1987 to June 30, 1988.

The Commission V O T E D: Approved.

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2 Report of Mr. Wright, April 28, requesting approval to negotiate a Renewal Contract, with Attorney Brian F. Gilligan, to Continue to Provide Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; also recommending Compensation at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $15,000.00; Time for Performance is from July 1, 1987 through June 30, 1988.

The Commission V O T E D: Approved.

3 Report of Mr. Wright, April 28, requesting approval to negotiate a Renewal Contract, with Attorney Thomas F. McKenna, to Continue to Provide Professional Services Representing the MDC in Employee and Labor Related Matters, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; also recommending Compensation at the rate of $75.00 per hour, and Reimbursement of Expenses up to $2,500.00, with Total Payment under the Contract not to exceed $30,000.00; Time for Performance is from July 1, 1987 through June 30, 1988.

The Commission V O T E D: Approved.

4 Report of Mr. Falvey, April 28, recommending approval of Relocation Payments, as provided by Chapter 79A of the General Laws, totaling $1,684,057.30, in connection with MDC Taking - Neponset Shores Reservation Project, as follows:

Shaffer Paper Fibres, Inc. 98 Taylor Street Dorchester, Massachusetts	-	$1,375,587.30
Suffolk Services, Inc. 98 Taylor Street Dorchester, Massachusetts	-	$ 308,470.00

(Funds are available for the Relocation Payments under Account No. 2441-8840).

The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of April 28, 1987; Commissioner Geary authorized to sign the Relocation Payment Forms for, and on behalf of, the Commission.

5 Report of Mr. Niziak, April 27, relative to improvements to "Ginn Field Property" by the Town of Winchester.

Representative Sherman W. Saltmarsh, Jr., of Winchester, stated that, under the provisions of Section 87 of Chapter 92 of the General Laws, the MDC transferred Ginn Field to the Town of Winchester on April 15, 1937, for a period of 99 years, subject to certain conditions, and in consideration of $1.00. He went on to say that as part of the Transfer, the Town of Winchester is required to obtain written permission from the MDC to undertake any improvements to the Field.

Mr. John Harrington, representing Winchester Playgrounds, Inc. (a non-profit group composed of Winchester Residents), stated that Winchester Playgrounds, Inc. will be collecting funds to purchase and install playground equipment at the Field. He presented a model of the playground equipment which, he said, will cost approximately $50,000.00 and be installed in the spirit of an old-fashioned barn raising by Volunteers this September.

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Associate Commissioner Fontanez asked if the playground will be open to all Residents of the Commonwealth.
Representative Saltmarsh responded in the affirmative.
The Commission V O T E D: to approve the plans for the proposed playground at Ginn Field, Winchester, Massachusetts.

1 Report of Concession Selection Committee, April 29, recommending renewal of Summer Season Concession Permits for Tenean Beach, Dorchester, and Pearce Lake, Breakheart Reservation.
In response to questioning by Commissioner Geary, Secretary Chisholm stated that he had conferred with Mr. James Comeau, Supervisor of Breakheart Reservation, concerning the renewal of the Breakheart Reservation permit. He also stated that Mr. Comeau had no problem with the renewal of New England Caterers' permit for the 1987 Season.
The Commission V O T E D: to renew the Concession Permits for the 1987 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Tenean Beach, Dorchester	Francis E. Lydon	$470.00 plus $65.00 per month for utilities for Season
Pearce Lake, Breakheart Reservation	New England Caterers, Inc.	$840.00 for Season.

The Commission further V O T E D: that the Concession Permits continue to be renewed on a yearly basis, subject to a favorable evaluation by the Concession Selection Commission at the close of each Season and approval by the Commission. At the conclustion of three one-year renewals, each of the Concessions may be subject to the re-bidding process.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from April 13, 1987 to April 27, 1987:

Expenditures	$ 799,586.71
Summer Youth Payroll	$ 14,386.16.

ADJOURNED at 12:05 P.M., to meet on Thursday, May 7, 1987, at 10:00 A.M.

William J. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Ninety-Ninth (3399th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 7, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on April 23, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 RESOLUTION

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on May 7, 1987, does hereby express its deep and sincere appreciation to Alfred F. Ferullo for his many years of faithful and productive service to the Commonwealth of Massachusetts, including five years with the Division of Environmental Quality Engineering and fifteen years with the Metropolitan District Commission, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of the Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Ferullo.

4 Contract-Agreement, dated May 7, 1987, with John F. Neville, Jr., for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Massachusetts, and to operate a golf shop at the same location, for the 1987, 1988, and 1989 golf seasons.

5 Contract-Agreement, dated May 7, 1987, with Michael F. Wortis, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, Massachusetts, and to operate a golf shop and refreshment concession at the same location, for the 1987, 1988, and 1989 golf seasons.

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1 Contract-Agreement, dated May 7, 1987, with Jayne E. Brady, for Services as Public Information Coordinator in Connection with Construction of the Lynnway and General Edwards Bridge.

2 Contract-Agreement, dated May 7, 1987, with Heidi A. Charlton, for Services as Public Information Coordinator in Connection with Rehabilitation of the Veterans of Foreign Wars Parkway.

3 First Amendment, dated May 7, 1987, to Contract-Agreement, dated January 29, 1987, with Print Works, for Graphic Design, Printing, and Fabrication of Road Signs for the Lynnway and Veterans of Foreign Wars Parkway, Reconstruction/Rehabilitation, which extends the Time for Performance to August 31, 1987.

4 Contract No. P86-1393-C1A, dated May 7, 1987, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Monsignor William J. Daly Memorial Rink, Newton, and the Frederick D. Emmons & John C. Horrigan Rink, Charlestown.

5 Contract No. P86-1393-C2A, dated May 7, 1987, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Alexander S. Bajko Memorial Rink, Hyde Park, and the William T. Shea Memorial Rink, Quincy.

Action was taken upon the following matters relating to the Watershed Management Division:

6 Report of Mr. Wright, April 28, submitting for approval and signature Contract-Agreement, with Eileen R. Simonson, for Services as Liaison Officer to Fulfill the Requirements of the Memorandum of Understanding, with the Massachusetts Water Resources Authority, to Ensure Active Participation in Water Supply Planning, Management Program Implementation, and Public Participation; Total Compensation not to exceed $33,200.00; Time for Performance is from Notice to Proceed until May 31, 1988.
The Commission VOTED: Approved.
The Secretary then submitted for signature Contract-Agreement, dated May 7, 1987, with Eileen R. Simonson, which was signed by the Commissioner and four Associate Commissioners.

7 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Heidi Kranz-Jones, for an Interpretive Plan for the Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

8 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Lois Barnes, for an Historical Research Study for the Quabbin Visitor Center located in the Quabbin Section of the MDC Watershed Management Division, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

9 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with the University of Massachusetts, for a Visitor Survey and Census at Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

10 Report of Messrs. Signore and Shaughnessy, April 2, requesting approval to defund the Construction Funding for two projects: Mystic Lake Restoration and Rehabilitation, and Middlesex Fells Rehabilitation, in order to establish a Design Fund Account for the following projects:

- Mystic Lake Restoration, Rehabilitation and Design
- Middlesex Fells, Rehabilitation and Design
- Peddocks Island Pier, Design
- Beaver Brook Reservation, Rehabilitation and Design
- Septic System Improvements (Peddocks Island)
- Master Plan - Peddocks Island
- Seawall Work - Harbor Islands, Design.

Commissioner Geary stated that since the appropriations were made for the Mystic Lake Restoration and Rehabilitation and Middlesex Fells Rehabilitation Projects in 1983, neither project has moved forward. He went on to say that the 7 projects recommended for inclusion in a Design Pool Fund are now ready to move into the design stage but lack funding. Commissioner Geary noted that this Design Pool Fund will provide necessary funding to expedite the 7 projects into the design phase, which is the first step prior to construction. He then directed the Parks Engineering and Construction Division to look into the possibility of also trans-

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ferring funds to that the Community Boating Rehabilitation and Addition Contract, which has experienced a short-fall of funds, can be awarded.
Associate Commissioner Scandrett noted that the Mystic Lake Restoration and Rehabilitation and Middlesex Fells Rehabilitation Projects are not being abandoned by the transfer of funds inasmuch as they will also be included in the Design Pool Schedule. He moved for approval with the stipulation that the new Design Pool Fund Account include the 2 projects from which funds are being transferred.
The Commission VOTED: Approved as requested by Messrs. Signore and Shaughnessy in their report of April 2, 1987, with the stipulation that the new Design Pool Fund Account include the Mystic Lake Restoration and Rehabilitation and Middlesex Fells Rehabilitation Projects.

1 Report of Mr. McCann, April 8, recommending selection of TAMS Consultants, Inc. for Project No. P87-1437-D1A - Professional Services for Traffic Engineering; estimated cost - $200,000.00; also supplemental report of Mr. McCann, May 1, recommending selection of Fay, Spofford & Thorndike, Inc. (No. 2 firm) instead of TAMS Consultants, Inc. (No. 1 firm) for this project.
Mr. Neal Lespasio explained that several employees of the Traffic Section of TAMS Consultants, Inc., who were employed when Mr. McCann made his original recommendation, are no longer employed by the firm. He then stated that Staff of the Parks Engineering and Construction Division and Mr. McCann do not feel that the firm can now meet the Commission's requirements and, therefore, because of the personnel changes, Fay, Spofford & Thorndike, Inc. is now rated number one and is recommended for selection. Mr. Lespasio then noted that Fay, Spofford & Thorndike, Inc. has satisfactorily performed other projects in the past for the Commission.
The Commission VOTED: to select Fay, Spofford & Thorndike, Inc. for Project No. P87-1437-D1A.

2 Report of Messrs. Signore and Falck, April 27, requesting that the Commission rescind its vote of April 16, 1987, awarding Contract No. P86-1406-C2A, for Planting Cherry Trees Along Charles River Reservation, Cambridge and Boston, Massachusetts, to T & M Landscape Nurseries.
Mr. Falck stated that he was informed recently by Princeton Nurseries that due to unusual weather conditions which led to the cherry trees breaking dormancy, the trees cannot be transplanted this Spring. He then recommended that the Commission rescind its vote of April 16, 1987, awarding the contract for planting the cherry trees along Charles River Reservation to T & M Landscape Nurseries. Mr. Falck noted that T & M Landscape Nurseries has agreed to maintain this year's price schedule for the Spring of 1988.
The Commission directed Mr. Falck to communicate with Princeton Nurseries to reserve the cherry trees for the Commission at the current quoted price for Spring 1988, and if partial payment is required by Princeton Nurseries, Mr. Falck is to return to the Commission with a request for partial payment.
The Commission VOTED: to rescind its vote of April 16, 1987, Volume 49, Page 184, Item 2, on this matter.

3 Report of Messrs. Signore, Brooks, and Galvin, April 17, recommending the following on Contract No. P84-1280-M1A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems at Various Ice Skating Rinks Within the Metropolitan Parks System, FY 86/87:
(a) That the work be accepted as completed as of December 31, 1986.
(b) That Estimate No. 12 (Final), in the amount of $3,693.03, be approved for payment.
(c) That reserve, in the amount of $27,389.83, be approved for payment.
The Commission VOTED: that the work of Coastal Mechanical Services, Inc., contractor under Contract No. P84-1280-M1A, for Servicing Refrigeration Systems at Various Ice Skating Rinks Within the Metropolitan Parks System, be and hereby is accepted as completed as of December 31, 1986.
The Commission further VOTED: to approve Estimate No. 12 (Final), in the amount of $3,693.03, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $27,389.83, for payment.

4 Report of Messrs. Signore and Shea, May 1, recommending the following on Contract-Agreement No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park:
(a) An extension of time from June 30, 1987 to June 30, 1988.
(b) Adjustment in hourly rates under Task D and Task E, which would increase the dollar value of these 2 tasks by a total of $1,737.00.
(c) Transfer of $1,737.00 from Task H (4D) to Tasks D and E.
Mr. John Shea, Project Engineer, stated that plans and specifications have been prepared for the project, and that once the Chapter 91 License has been received, the project will be advertised for bids.
On questioning by Associate Commissioner Scandrett, Mr. Shea noted that he had no

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problems with the performance of Storch Associates on this project.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Shea in their report of May 1, 1987.

1 Report of Messrs. Signore and Kirwin, May 5, submitting Revised Work Schedule and Project Management Exception Report for Project No. P87-1442-C1A - Truck Warning Overhead Sign Structures at Various Locations Within the MDC Parkway System, which increases the estimated cost from $300,000.00 to $900,000.00.
Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that in the process of designing this project it became apparent that the original estimate was too low and additional funding was necessary. He outlined the additional work including fabrication and installation of overhead sign structures, additional locations for the structures, modifications to median strips with guard rails, "Jersey Barriers" or reinforced concrete barriers, removal and disposal of existing structures, traffic signs and signals, traffic control services, and the fabrication of the rubber signs which were originally to be provided and installed by the Central Services Division.
The Commission then discussed the ongoing problem of trucks and buses entering Storrow and Memorial Drives and reviewed additional steps that might be undertaken to educate the public concerning the ban on trucks and buses on both Drives.
The Commission V O T E D: Approved.

2 Report of Mr. Winter, May 5, requesting that the Commission ratify and approve Agreement, with Fairbanks Morse Engine Division, for Emergency Repairs to Engines at the Amelia Earhart Dam and the Charles River Dam, during the period commencing on April 9, 1987, and continuing through April 14, 1987; also requesting approval of payment, in the amount of $4,035.17, to Fairbanks Morse Engine Division, Account No. 2440-0010-12.
(The repairs were of an emergency nature and were necessary to provide an adequate safeguard against flooding in the Greater Metropolitan Area).
The Commission V O T E D: Ratified and approved.
The Commission further V O T E D: to approve payment, in the amount of $4,035.17, to Fairbanks Morse Engine Division.

3 Report of Messrs. Signore and Johnston, May 2, requesting the following:
1. An extension of time from June 30, 1987 to June 30, 1988, on Contract-Agreement No. P86-1398-M1A, with Teledyne Engineering Services, for Professional Services for Steel Inspection, Welding Inspection, and Metallurgy.
2. An extension of time from June 30, 1987 to June 30 1988, on Contract-Agreement No. P86-1401-M1A, with CWB Associates, Inc., for Supplementing and Reinforcing Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Concrete, Soils, Paint, Etc.
3. An extension of time from June 30, 1987 to June 30, 1988, on Contract-Agreement No. P86-1400-M1A, with Haley & Aldrich, Inc., for Geotechnical Engineering Services on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects.

(These time extensions are necessary due to the administrative delay in advertising and negotiating the contracts)
The Commission V O T E D: to approve an extension of time from June 30, 1987 to June 30, 1988, on Contract-Agreement No. P86-1398-M1A, with Teledyne Engineering Services, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve an extension of time from June 30, 1987 to June 30, 1988, on Contract-Agreement No. P86-1401-M1A, with CWB Associates, Inc., on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve an extension of time from June 30, 1987 to June 30, 1988, on Contract-Agreement No. P86-1400-M1A, with Haley & Aldrich, Inc., on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Stewart, May 5, requesting approval to increase the Blanket A-4 Authorization, from $3,500.00 to $7,000.00, for Preferred Temporaries, Inc., for Temporary Clerical Service, Account No. 2440-0010-03.
The Commission V O T E D: Approved as requested by Messrs. Signore and Stewart in their report of May 5, 1987.

5 Report of Messrs. Signore and Higgott, May 5, recommending approval to exceed estimated quantities, at a cost of $126,000.00, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Rehabilitation of Amelia Earhart Dam, as follows:

Item No. 14-2 - "Drilling"	- $21,000.00
Item No. 14-3 - "Placing Grout"	- $66,000.00

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Item No. 14-4 - "Cement"	- $27,000.00
Item No. 14-5 - "Sand"	- $12,000.00.

Associate Commissioner Jones asked Mr. Higgott to clarify the quantity of tremie concrete needed to fill the void between Lock No. 1 and Lock No. 2.
Mr. Higgott stated that the quantities could not be accurately determined until such time as the drilling was completed and the void measured.
The Commission VOTED: Approved as recommended by Messrs. Signore and Higgott in their report of May 5, 1987.

Action was taken upon the following matters relating to Reservations and Interpretive Services:

1 Report of Mr. McCann, April 30, recommending selection of Graphic Solutions for Design and Construction of 5 Fiberglass Public Exhibits; estimated cost - $13,000.00.
The Commission VOTED: to select Graphic Solutions for this project.

2 Report of Mr. VanWart, May 5, requesting approval of additional design items and consultant services for the LCM-6 Retrofitting, at a total additional cost of $3,137.00, Account No. 2440-8878; also requesting approval to forward balances due for Design Services ($2,750.00) and LCM Docking Fees at Hewitts Cove Marina ($1,982.00) from Account No. 2440-0010 to Account No. 2440-8878.
The Commission VOTED: to approve the additional design items and consultant services, at a total additional cost of $3,137.00.
The Commission further VOTED: Authority given to forward balances due for Design Services ($2,750.00) and LCM Docking Fees at Hewitts Cove Marina ($1,982.00) from Account No. 2440-0010 to Account No. 2440-8878.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

3 Report of Mr. Vitagliano, May 4, recommending that the Commission grant a revocable permit to Publick Theatre, Inc. to sell beer and wine at the theatre site, Herter Park, 1175 Soldiers Field Road, Boston, Massachusetts, for the 1987 Season.
Associate Commissioner Fontanez asked how the sale of beer and wine is controlled.
Mr. Vitagliano stated that the sales take place inside the grounds of the theatre, and in order to obtain beer or wine an admission fee to the theatre must be paid.
The Commission VOTED: to grant a revocable permit to Publick Theatre, Inc. to sell beer and wine at the theatre site, as recommended by Mr. Vitagliano in his report of May 4, 1987, subject to the following conditions:

1. Publick Theatre, Inc. shall obtain all the required State and Municipal permits and/or licenses.
2. Publick Theatre, Inc. shall notify all local establishments (that serve beer and wine) of the Theatre's intention to serve beer and wine at the theatre site; said establishments to be notified prior to representatives of Publick Theatre, Inc. appearing before the Boston License Commission.
3. The beer and wine shall be offered for sale: (1) only prior to performances and during intermissions; and (2) only to theatre goers.
4. Publick Theatre, Inc. shall not publicly advertise the fact that beer and wine is being offered for sale.
5. Publick Theatre, Inc. shall give appropriate credit to MetroParks, a service of the Metropolitan District Commission, in all advertising of theatre performances.
6. Publick Theatre, Inc. shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
7. This permit may be revoked at any time by the Metropolitan District Commission.

Action was taken upon the following matter relating to Central Services:

4 Report of Mr. Lydon, May 4, requesting approval of Reimbursement to cover the cost of cleaning and/or replacement of uniforms and personal clothing damaged by fire at the Lower Maintenance Building on January 1, 1987, to the following MDC Employees:

EMPLOYEE	AMOUNT
Pasquale Aloise	$ 50.00
Louis Cascetta, Jr.	$ 50.00
George Clancy	$ 50.00
Michael Collins	$ 50.00
Thomas Cook	$ 50.00
Joseph Derderian	$ 50.00

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Salvatore Diecidue	$ 50.00
Raymond Douglas	$ 50.00
John Giunta	$ 50.00
John LaConte, Jr.	$ 50.00
Salvatore Manganaro	$ 50.00
James McKenzie	$ 50.00
Henry McLendon	$ 50.00
Patrick Molloy	$ 50.00
Paul Platt	$ 50.00
Leo Quirk	$ 50.00
Michael Russo	$ 50.00
Dwight Walker	$ 50.00
Robert Walker	$ 50.00
Robert Wilson	$ 50.00

Associate Commissioner Jones asked that General Counsel John W. Wright prepare a statement, for signature by personnel receiving the reimbursement, as to what they actually lost or required cleaning as a result of the fire.
The Commission VOTED: Approved as requested by Mr. Lydon in his report of May 4, 1987.

Action was taken upon the following matters relating to the Police Division:

1 Report of Ms. Minichiello, May 5, requesting approval to increase the Blanket Authorization, from $50,000.00 to $80,000.00, for Medical, Surgical, and Hospital Expenses of Police Officers Injured in the Line of Duty; Account No. 2440-0015-03.
The Commission VOTED: Approved.

2 Report of Mr. Wright, May 5, submitting for approval and signature Agreement, with the Town of Needham, for Joint Police Protection of Certain Areas Within the Town of Needham, to cover the period from the date of Commission execution through December 31, 1990.
The Commission VOTED: Approved.
The Secretary then submitted for signature Agreement, dated May 7, 1987, with the Town of Needham, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matter:

3 Report of Ms. Volpe-O'Malley and Ms. Peck, May 5, requesting renewal of Contract-Agreement, with Drew Niziak, for Services as a Community Affairs Specialist, for the period May 31, 1987 to May 31, 1988; Total Contract Cost increased from $26,500.00 to $30,530.00; Account No. 2440-0010.
The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from April 27, 1987 to May 4, 1987:

Expenditures	$ 868,765.00
Summer Youth Payroll	$ 7,956.89.

ADJOURNED at 12:20 P.M., to meet on Thursday, May 14, 1987, at 10:00 A.M.

William F. [illegible]
Secretary.

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Record of the Three Thousand Four Hundredth (3400th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 14, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on April 30, 1987, were read and approved. Associate Commissioner Jones desired to be recorded as being present but not voting.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract-Agreement, dated May 14, 1987, with Attorney Thomas F. McKenna, for Professional Services Representing the MDC in Employee and Labor Related Matters, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC.

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1 Contract-Agreement, dated May 14, 1987, with Attorney Brian F. Gilligan, for Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC.

2 Contract-Agreement, dated May 14, 1987, with Drew Niziak, for Services as a Community Affairs Specialist.

Action was taken upon the following matters relating to the Watershed Management Division:

3 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Heidi Kranz-Jones, for an Interpretive Plan for the Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

4 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Lois Barnes, for an Historical Research Study for the Quabbin Visitor Center Located in the Quabbin Section of the MDC Watershed Management Division, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

5 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with the University of Massachusetts, for a Visitor Survey and Census at Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission VOTED: Held over.

6 Report of Mr. Bhatti, May 10, on proposals for the purchase of standing timber located on the Ware River Watershed.
Associate Commissioner Jones asked if the Watershed Management Division had a long-range plan for clearing certain sections of the wooded area of the Watershed.
Mr. Neal Lespasio, formerly of the Watershed Management Division, stated that a comprehensive 10-year program for clearing and reforesting certain sections of the Watershed was approved by the Commission several years ago and is still in effect.
Commissioner Geary noted that the 10-year plan was established in order to strike a balance between increased water storage and enhancement of the environmental aspects of the Watershed.
Mr. James Falck, MDC Landscape Architect, stated that following the hurricane of 1938 when many trees were destroyed, the Commission planted a large number of red pine trees (a rapidly growing tree) in an effort to minimize erosion. He went on to say that these trees proved to be large water consumers, and that plans now call for their replacement with more desirable species.
Associate Commissioner Jones, noting that the Commission will be meet at Quabbin in early-June, asked that the Watershed Management Division prepare a short summary of the Watershed Management Policy and Plan and have it available for that meeting.
The Commission VOTED: to accept the highest qualified bid, that of T. H. Curtis Lumber Co., Inc., of $1,942.18, to purchase approximately 51,110 board feet of sawlogs on Lot No. 141A - Ware River Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of E. A. Davis Lumber Co., of $2,000.00, to purchase approximately 125,470 board feet of sawlogs on Lot No. 145A - Ware River Watershed; E. A. Davis Lumber Co. to also perform $2,400.00 of additional work that is considered partial payment for the timber.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Messrs. Signore and Anidi, May 4, on request of Lorusso Corp., contractor under Contract No. P84-1315-C4A - Resurfacing Metropolitan District Commission Parkways at Various Locations, for approval of the following subcontractors:
Trimount Bituminous - Item No. 2 - "Labor and Equipment" - $512,500.00
Ashanti Const. Corp. - Items Nos. 7, 8, and 14 - "Labor Only" - $221,000.00
Able Bituminous Contr. - Items Nos. 9 and 22 - "Labor and Equipment" - $17,000.00
Markings, Inc. - Items Nos. 17, 18, 19, and 20 - "Labor and Equipment"- $58,600.00
Tri State Signal, Inc. - Items Nos. 21 and 27 - "Labor and Equipment" - $8,700.00.
Associate Commissioner Fontanez questioned whether Ashanti Const. Corp., the requested subcontractor for Items Nos. 7, 8, and 14 - "Labor Only," is a certified

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Minority Business Enterprise.
Mr. Ricardo Correia, Director of Affirmative Action, responded that the firm has been checked and is certified.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Anidi in their report of May 4, 1987.

1 Report of Messrs. Signore and Falck, April 27, recommending the following on Contract-Agreement No. P77-0470-D1D, with Moriece and Gary, Inc., for Professional Services - Belle Isle Marsh Reservation:
(a) That the work be accepted as completed as of July 1, 1986.
(b) That Estimate No. 3 (Final), in the amount of $3,300.00, be approved for payment.
The Commission V O T E D: that the work of Moriece and Gary, Inc., Consultant under Contract-Agreement No. P77-0470-D1D, for Professional Services - Belle Isle Marsh Reservation, be and hereby is accepted as completed as of July 1, 1986.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $3,300.00, for payment.

2 Report of Messrs. Signore and Kirwin, May 7, on bids for Installation of School Zone, Blue Hills Parkway, Milton, Massachusetts, Contract No. P87-1443-C1A.
The Commission V O T E D: to accept the lowest bid, that of Tri State Signal, Inc., of $18,920.00.

3 Report of Messrs. Signore and Lespasio, May 12, submitting for approval and signature Cooperative Agreement, between the Massachusetts Water Resources Authority and the Metropolitan District Commission, relative to Apportionment of Work, Expense, Ownership, and Future Maintenance, in connection with Reconstruction of a Water Pipeline, General Edwards Bridge, Revere and Lynn, Massachusetts, estimated cost - $80,000.00.
In response to questioning by Associate Commissioner Jones, Mr. Lespasio stated that the MWRA will have a representative at the site during the period that the pipeline is being reconstructed in order to ensure that MWRA's requirements are met. He went on to say that the MDC will not be responsible for technical requirements for the installation of the pipeline, and that the MWRA will reimburse the MDC's Contractor and Engineering Consultant directly for the pipeline work.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Cooperative Agreement, dated May 14, 1987, between the Massachusetts Water Resources Authority and the Metropolitan District Commission, which was signed by the Commissioner and three Associate Commissioners.

4 Report of Messrs. Signore and Giella, May 8, recommending approval of an extension of time from April 14, 1987 to June 5, 1987, on Contract No. P81-0935-C1A, with National Surface Cleaning, Inc., for Sandblasting Ponkapoag Golf Course Club House, Canton, Massachusetts, due to inclement weather and different opinions in reference to method, procedure, and degree of removal.
Commissioner Geary reviewed the progress to date on this project and stated that the contract was awarded on February 5, 1987, with a completion date of April 14, 1987. These dates were established, he noted, so that the public using Ponkapoag Golf Course, and its Clubhouse, would not be inconvenienced. Commissioner Geary then spoke of situations that developed during the past few months including (1) a misunderstanding by the Contractor on material to be used during sandblasting operations, and (2) whose responsibility it was to remove the paint from the butted sections of the siding.
In response to questioning by Commissioner Geary, Mr. Joseph Giella, Project Engineer, stated that, in his opinion, it was the Contractor's responsibility, as part of the contract, to remove the paint from the butts. He also stated that, in his opinion, the person, who reviewed the bid documents for the Contractor, did not fully understand what was expected of the firm under terms of the contract.
Commissioner Geary noted the difficulty in sandblasting the Clubhouse during periods of heavy usage of the Golf Course. He stated that he would visit Ponkapoag Golf Course on Friday, May 15, 1987, to confer with MDC Staff and representatives of the Contractor concerning the possibility of performing the remaining sandblasting during slow periods or off-hours so that the public's inconvenience is held to a minimum.
Associate Commissioner Jones moved for approval subject to a satisfactory review of the sandblasting operation during the site visit. He further moved that Commissioner Geary be given latitude in any decision he may make on the basis of public health and safety.
The Commission V O T E D: to approve an extension of time from April 14, 1987 to June 5, 1987, as recommended by Messrs. Signore and Giella in their report of May 8, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Mr. McCann, May 12, recommending selection of GHR Engineering Associates, Inc. for Project No. P87-1449-M1A - Water Quality Testing of MDC Recreational Beaches, FY 88/89, estimated cost - Under $40,000.00.

Commissioner Geary spoke of the new "Beach Water Quality Education Program" which includes an inter-divisional effort between the Parks Engineering and Construction Division, Reservations and Interpretive Services, Recreational Facilities and Programs, and Public Information Office. He stated that the Program will provide for the installation of signs at all MDC Beach locations, and that the signs will provide weekly water quality information for Users of the Beaches. Commissioner Geary asked that Mr. Loschi, Mr. VanWart, and the Public Information Office work together in the preparation of a brochure outlining the "Beach Water Quality Education Program" and a sample of the signs that will be placed at the Beaches, and then meet with him to review the brochure and the sample of the signs as soon as possible.

Associate Commissioner Jones then asked for a written update by Recreational Facilities and Programs on water quality testing at MDC Swimming Pools.

The Commission VOTED: to select GHR Engineering Associates, Inc. for Project No. P87-1449-M1A.

2 Report of Mr. McCann, May 12, recommending selection of T.V. Lin International for Project No. P87-1452-D1A - Victory Road/Tenean Beach Pedestrian/Bikeway Connection, estimated cost - $150,000.00; funding to be provided by the Massachusetts Department of Public Works.

Commissioner Geary, noting that T.V. Lin International was from out-of-state, questioned whether said firm would maintain a local office during the project.

Ms. Marianne Connolly, MDC Planner, stated that an office would be maintained in the Town of Needham. She also stated that T.V. Lin International has worked for the Massachusetts Department of Public Works in the past and has received a favorable recommendation, and that said firm has designed a bikepath for the State of Maine.

Associate Commissioner Fontanez questioned what the level of community input will be on the project.

Ms. Connolly responded that the Dorchester Shores Advisory Committee will be very involved in the project and noted that said Committee is composed of members from various neighborhoods in Dorchester.

Associate Commissioner Fontanez asked for a listing of the various neighborhood groups which compose the Dorchester Shores Advisory Committee.

Associate Commissioner Scandrett, noting a problem that occurred on a design contract with an out-of-state design consultant, asked that when this contract is negotiated, MDC Staff emphasize the continuing responsibility and availability of T.V. Lin International if any problems occur during the construction phase.

The Commission VOTED: to select T.V. Lin International for Project No. P87-1452-D1A.

3 Report of Messrs. Signore, Falck, and Shaughnessy, May 12, requesting approval of the low bid of Sciaba Construction Corporation, in the amount of $1,007,825.00, for Additions and Renovations of the MDC Community Boating Facility on the Charles River Esplanade, Boston, Massachusetts, Mass. State Project MDC 82-3, and the transfer of $220,000.00 from Account No. 2440-7878-12 to a Division of Capital Planning and Operations Account to be established; also requesting Commissioner Geary to request DCPO to award this contract before the bid expiration date of June 8, 1987, and have the MDC Financial Division take the necessary procedures to transfer the $220,000.00 prior to the bid expiration date.

Associate Commissioner Jones asked that Mr. Ricardo Correia, MDC Director of Affirmative Action, work with the EEO/AA Officer at the Division of Capital Planning and Operations to ensure that the MDC's Policy with regard to Minority Business Enterprises and Women Business Enterprises is adhered to on this project.

The Commission VOTED: to approve the low bid of Sciaba Construction Corporation, in the amount of $1,007,825.00.

The Commission further VOTED: to approve the transfer of $220,000.00 from Account No. 2440-7878-12 to a Division of Capital Planning and Operations Account to be established.

The Commission further VOTED: that Commissioner Geary request the Division of Capital Planning and Operations to award this contract before the bid expiration date of June 8, 1987, and have the MDC Financial Division take the necessary procedures to transfer the $220,000.00 prior to the bid expiration date.

4 Report of Messrs. Signore and Brooks, May 13, requesting approval to purchase the shoring and hardware system currently in place at the Reilly Rink, Cleveland Circle, Brighton, Massachusetts, from Perini Corporation (Emergency General Contractor), at a cost of $68,486.20, Account No. 2440-0010-12.

The Commission VOTED: Approved as requested by Messrs. Signore and Brooks in their report of May 13, 1987.

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Report of Messrs. Signore and Laskey, May 13, on bids for Servicing Filtration and Sterilization Systems Within the Metropolitan Parks System, North District, Contract No. P87-1439-M1A, and on bids for Servicing Filtration and Sterilization Systems Within the Metropolitan Parks System, South District, Contract No. P87-1439-M2A.
Associate Commissioner Jones noted that, as a result of the second low bidder's protest, the State Department of Labor and Industries, under an Administrative Decision, ruled that the Metropolitan District Commission must reject the lower bids, that of Paraqua Pool Service, because of said firm's failure to submit an Update Statement with its proposals, as required by Massachusetts General Laws, Chapter 149, and award the contracts to the next low and eligible bidder, Allied Weatherproofing Co., Inc.
The Commission V O T E D: to reject the bids of Paraqua Pool Service for Contract No. P87-1439-M1A and Contract No. P87-1439-M2A.
The Commission further V O T E D: to accept the next low and eligible bid, that of Allied Weatherproofing Co., Inc., of $148,760.00, for Contract No. P87-1439-M1A (North District).
The Commission further V O T E D: to accept the next low and eligible bid, that of Allied Weatherproofing Co., Inc., of $91,350.00, for Contract No. P87-1439-M2A (South District).

Action was taken upon the following matter relating to Recreational Facilities and Programs:

2 Report of Messrs. Rodrigues and Vitagliano, May 12, recommending that the termination date of the Lease-Agreement, with Recreational Sports, Inc., for the Blue Hills Ski Area, be extended from June 30, 1987 to September 30, 1987.
Associate Commissioner Scandrett, noting the problem Recreational Sports, Inc. had last season in purchasing liability insurance for the Blue Hills Ski Area, asked that Mr. Vitagliano provide a report on how the matter was finally resolved.
The Commission V O T E D: Approved as recommended by Messrs. Rodrigues and Vitagliano in their report of May 12, 1987.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, May 11, submitting 1987 Schedules and Fees for Seasonal Facilities Administered by Reservations and Interpretive Services.
The Commission V O T E D: to adopt the following 1987 Schedules and Fees for Seasonal Facilities Administered by Reservations and Interpretive Services:

HARBOR REGION

Georges Island

Opening Day for School Groups Only - April 20, 1987 - Weekdays (Limited to up to 600 Students on the Island at one time).

Opening Day for General Public - Weekends Only - April 25, 1987. through May 31, 1987 - 10:00 A.M. to 5:00 P.M.

June 8, 1987 through June 10, 1987 - Interpretive Training Institute Closed to All Visitors.

Open daily to General Public 7 days a Week - June 1, 1987 through November 15, 1987.
School Groups Limited up to 800 through June 26, 1987.

Peddocks/Lovells Island

Open Daily - June 13, 1987 through September 8, 1987 - 9:00 A.M. to Sunset.

Open Weekends Only - September 8, 1987 through October 13, 1987.

Swimming Daily - Lovells Island Only.

Closed for the Season - October 13, 1987.

Permit Fees

Non-Alcohol Group Use Permit - $5.00 - Groups of 25 or More.

Alcohol Group Use Permit - $30.00 - Any size group wishing to bring alcohol onto the Island. The cost of a Metro Police Detail may be added to the permit fee at a rate of $19.50 per hour per Officer. Assignment of a Police Detail shall depend on the size of the group, and is at the discretion of the MDC Marine Division Police Captain.

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Camping Permits

Camping allowed at both Lovells and Peddocks Island free of charge, but a request to camp must be submitted at MDC Reservations and Interpretive Services Unit, 20 Somerset Street, Boston, Massachusetts, (10 days in advance), to the Permit Clerk.

Wollaston Beach Reservation

Open Daily to General Public - June 27, 1987 through September 1, 1987.

Belle Isle Marsh Reservation

Open Daily to General Public - June 27, 1987 through September 1, 1987.

SOUTH REGION

Blue Hills Reservation

Houghton's Pond Recreation Area

Open Daily - April 16, 1987 through October 25, 1987.

* Ballfield (Non-Lighted) - Open 8:00 A.M. to 8:00 P.M.
Fee - $4.00 per 2-Hour Session.

Permit Fees

Non-Alcohol Group Use Permit - $5.00 (Groups of 25 or More).

Alcohol Group Use Permit - $30.00 - Any size group wishing to bring alcohol to Houghton's Pond Recreation Area. The cost of the Metro Police Detail may be added to the permit fee at a rate of $19.50 per hour per Officer. Assignment of a Police Detail shall depend upon the size of the group, and is at the discretion of the Blue Hills Division Police Captain.

* This fee shall be assessed to all Groups except municipally sponsored and Youth Groups who shall pay 50% of the above fees. Youth Groups shall include but not be limited to Little League, Babe Ruth, CYO, Pop Warner, Junior High, and High Schools.

NORTH REGION

Breakheart Reservation

Pearce Lake Picnic Area

Opening Day for General Public (Weekends Only) - June 13, 1987.

Open Daily for General Public - 7 Days a Week - June 27, 1987.

Pearce Lake Beach

Open Daily for General Public - June 27, 1987 through September 1, 1987.

Permit Fees

Non-Alcohol Group Use Permit - $5.00 (Groups of 25 or More).

Alcohol Group Use Permit - $30.00 - Any size group wishing to bring alcohol to Pearce Lake Picnic Area. The cost of the Metro Police Detail may be added to the permit fee at a rate of $19.50 per hour per Officer. Assignment of a Police Detail shall depend upon the size of the group, and is at the discretion of the Mystic Division Police Captain.

Camp Nihan

Open for Camping Year-Round.

Fees: Campsites are Free.
Cabins: $10.00 per Night.

Nahant Beach Reservation

Open Daily for General Public - June 27, 1987 through September 1, 1987.

Sandy Beach, Mystic Lakes Reservation

Open Daily for General Public - June 27, 1987 through September 1, 1987.

Middlesex Fells Reservation

Sheepfold Picnic Area

Open Daily for General Public - June 27, 1987 through September 1, 1987.

Permit Fees

Non-Alcohol Group Use Permit - $5.00 (Groups of 25 or More).

Alcohol Group Use Permit - $30.00 - Any size group wishing to bring alcohol to Sheepfold Picnic Area. The cost of the Metro Police Detail may be

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added to the permit fee at a rate of $19.50 per hour per Officer. Assignment of a Police Detail shall depend upon the size of the group, and is at the discretion of the Mystic Division Police Captain.

Beaver Brook Reservation

Opening Day for General Public - May 23, 1987.

Permit Fees

Non-Alcohol Group Use Permit - $5.00 (Groups of 25 or More).

Alcohol Group Use Permit - $30.00 - Any size group wishing to bring alcohol to Beaver Brook Reservation Picnic Area. The cost of the Metro Police Detail may be added to the permit fee at a rate of $19.50 per hour per Officer. Assignment of a Police Detail shall depend upon the size of the group, and is at the discretion of the Upper Basin Police Captain.

Action was taken upon the following matter relating to Zoological Gardens:

1 Report of Mr. Naegeli, May 7, requesting approval for an additional $7,000.00 for "03" Consultant Veterinary Services for the Franklin Park Zoo and Walter D. Stone Memorial Zoo.
The Commission V O T E D: Approved.

Action was taken upon the following Various Matters:

2 Report of Mr. Falvey, May 13, relative to acquisition of land, owned by National Data Verification Service, Inc., located in Neponset River Reservation, Boston (Dorchester District), Massachusetts.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, on behalf of the Commonwealth (MDC), approximately 1.9± acres of land, from National Data Verification Service, Inc., for the sum of $950,000.00.

3 Report of Mr. Falvey, May 13, relative to Right-of-Entry, to the Massachusetts Department of Public Works, to perform certain preliminary work within the Paul Revere Park adjacent to the MDC Charles River Dam in the North Station Area; the work is in conjunction with the construction of the Central Artery.
Associate Commissioner Scandrett pointed out that with impending construction work on the Central Artery and other road work in the Boston Area, the MDC will receive many requests of a similar nature for use of MDC Property, which could create a need for additional personnel to oversee the projects. He went on to say that inconveniences to Park Users must be kept to a minimum.
Associate Commissioner Jones asked whether it would be possible to have the Massachusetts Department of Public Works make improvements to MDC Property in exchange for the Right-of-Entry Permits.
Commissioner Geary stated that plans call for the Massachusetts Department of Public Works to do some work for the MDC at the site in exchange for the Permit.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to issue a Right-of-Entry Permit to the Massachusetts Department of Public Works for a 6-month period.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from May 4, 1987 to May 11, 1987:

Expenditures	$ 558,828.62
Summer Youth Payroll	$ 10,655.07.

ADJOURNED at 12:50 P.M., to meet on Thursday, May 21, 1987, at 10:00 A.M.

William F. [illegible]
Secretary.

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Record of the Three Thousand Four Hundred and First (3401st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 21, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on May 7, 1987, were read and approved.

5 At this point, Commissioner Geary requested that the following letter be included in the records of this meeting:

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"May 21, 1987

Mr. John J. Joyce
5 Everett Street
Dorchester, Massachusetts 02122

Dear Mr. Joyce:

I have been informed by Commissioner Alex Rodriguez that the Massachusetts Commission Against Discrimination (MCAD) this morning made a probable cause finding that your club has discriminated on the basis of race against individuals who wished to participate in the Boston Irish Currach race on May 24, 1987. Furthermore, the MCAD has voted to initiate a complaint against the Boston Irish Currach Rowing Club as a result thereof. Accordingly, Permit #SE0013 is hereby revoked due to probable cause that the permittee has violated the clause requiring compliance with Massachusetts General Laws. Without a valid permit issued by this agency, your planned event cannot take place on Metropolitan District Commission property.

Our position is very simple; a great deal of racial progress has been made in Boston over the past four years, and our agency would like to see a well-organized, integrated boat race that includes the New York and Philadelphia clubs and all of their members. Indeed, this view is shared by Commissioner Rodriguez and the Mayor, and it is my understanding that MCAD will view this integrated, all club result as a satisfactory resolution to the pending complaint.

If this does not happen, however, it is our agency's position that you continue to be in violation of the United States Constitution, and the laws, rules and regulations of the Commonwealth and the Metropolitan District Commission, and your permit will not be re-issued.

All of use, from the MDC to the MCAD to the Mayor's Office, hope that this issue can be resolved, but it must be resolved in accordance with the law and within the very strong spirit of racial progress that has grown in this City over the past four years. Upon receipt of information from the Mayor and the MCAD that the issue has been remedied, we will re-issue a permit.

Sincerely,

William J. Geary
Commissioner

c.c. Ann Marie Costello, MCAD"

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Contract No. P82-1047-C1A, dated May 21, 1987, with J. F. White Contracting Company, for Rehabilitation of General Edwards Bridge, Lynnway, Lynn and Revere, Massachusetts.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Heidi Kranz-Jones, for an Interpretive Plan for the Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of May 5, 1987.

3 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with Lois Barnes, for an Historical Research Study for the Quabbin Visitor Center Located in the Quabbin Section of the MDC Watershed Management Division, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of May 5, 1987.

4 Report of Mr. Bhatti, May 5, requesting that the Contract-Agreement, with the University of Massachusetts, for a Visitor Survey and Census at Quabbin Reservation, be extended from July 1, 1987 to January 1, 1988, due to the length of time taken in the processing of the contract.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of May 5, 1987.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

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Report of Messrs. Signore and Anders, May 20, requesting that the Commission amend its records of January 15, 1987, relative to award of Contract No. P86-1417-C1A, for Sealing Porcelain Enamel Joints and Flashing, Roof and Windows, New Charles River Dam, Charlestown, Massachusetts, to Technical Industrial Services, by striking out the starting date of March 15, 1987, and the completion date of May 14, 1987.
The Commission V O T E D: to amend its records of January 15, 1987, Volume 49, Page 127, Item 4, relative to the award of Contract No. P86-1417-C1A (Sealing Porcelain Enamel Joints and Flashing, Roof and Windows, New Charles River Dam, Charlestown, Massachusetts) to Technical Industrial Services, by striking out the words "work on this contract to commence March 15, 1987, with a completion date of May 14, 1987," in the 10th, 11th, 16th, and 17th lines, so that the records will read as follows:

> "Report of Messrs. Signore and Anders, October 6, on bids for Sealing Porcelain Enamel Joints and Flashing, Roof and Windows, New Charles River Dam, Charlestown, Massachusetts, Contract No. P86-1417-C1A.
> The Commission V O T E D: to accept the only bid received, that of Technical Industrial Services, of $34,900.00."

The Secretary then submitted for signature Contract No. P86-1417-C1A, dated May 21, 1987, with Technical Industrial Services, which was signed by the Commissioner and three Associate Commissioners.

2 Report of Messrs. Signore and Loschi, May 5, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Project No. P87-1464-X1A - Purgatory Cove Herbicide Treatment, estimated cost - Under $5,000.00, Account No. 2440-0010-13.
Associate Commissioner Jones asked that Mr. Loschi ensure that the firm that eventually performs the treatment obtains all necessary federal and state certificates needed for use of the herbicide at Purgatory Cove.
Associate Commissioner Scandrett questioned whether the Charles River Watershed Association had been informed of this project.
Mr. Loschi stated that Ms. Rita Barron, Executive Director of the Charles River Watershed Association, had been informed and that she endorsed the Purgatory Cove Herbicide Treatment.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Lespasio, May 13, recommending approval of an extension of time from January 31, 1988 to November 1, 1988, on Contract-Agreement No. P78-0668-D1D, with Whitman & Howard, Inc., for Engineering Services for Improvements and Rehabilitation Work In and Around Stony Brook Reservation, due to major changes to the plans and the length of settlement required for the preload fill.
The Commission V O T E D: to approve an extension of time from January 31, 1988 to November 1, 1988, as recommended by Messrs. Signore and Lespasio in their report of May 13, 1987, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Mayhew, May 13, on request of John Mahoney Construction Co., Inc., contractor under Contract No. P80-0793-C2A - Maritime Work, South Boston, Massachusetts, for approval of the following subcontractors:
Ernest Minelli, Inc. - Items Nos. 2 through 11 - "Reconstructing Causeway Slopes" - $712,000.00.
Marine and Industrial Diving, Inc. - Item No. 1 - "Removing Existing Pier" - $58,000.00
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of May 13, 1987.

5 Report of Messrs. Signore and Lenhardt, May 12, on bids for Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts, Contract No. P85-1358-C4A.
The Commission V O T E D: to accept the only bid received, that of Boston Bridge and Iron, Inc., of $31,866.00.

6 Report of Messrs. Signore and Shea, May 14, recommending approval of release of retainage, in the amount of $3,221.96, on Contract-Agreement No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park.
The Commission V O T E D: to approve release of retainage, in the amount of $3,221.96, for payment.

7 Report of Messrs. Signore and Falck, May 13, requesting approval of an extension of time from May 22, 1987 to June 5, 1987, on Contract No. P86-1395-C3A, with A. J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the MDC, due to the late starting date for this contract and also the unusual weather conditions experienced this Spring.

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The Commission V O T E D: to approve an extension of time from May 22, 1987 to June 5, 1987, as requested by Messrs. Signore and Falck in their report of May 13, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Mayhew, May 19, recommending approval of Extra Work Claim No. 2, in the amount of $4,398.87, for furnishing and installing additional 8-foot high chain link fence at the Castle Island end and a 2-foot fence extension beyond the parapet at Head Island, on Contract No. P80-0793-C2A, with John Mahoney Construction Co., Inc., for Maritime Work, South Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $4,398.87.

2 Report of Messrs. Signore, Falck, and DeLuca, May 19, recommending the following on Contract No. P86-1395-C2A, with A. J. Tomasi Nurseries, Inc., for Furnishing and Installing Trees on MDC Parkways and Boulevards, Fall Tree Planting Program:
(a) That the work be accepted as completed as of May 1, 1987.
(b) That Estimate No. 3 (Final), in the amount of $7,940.10, be approved for payment.
(c) That reserve, in the amount of $7,848.36, be approved for payment on July 5, 1987.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. P86-1395-C2A, for Furnishing and Installing Trees on MDC Parkways and Boulevards, Fall Tree Planting Program, be and hereby is accepted as completed as of May 1, 1987.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $7,940.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $7,848.36, for payment on July 5, 1987.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, May 5, submitting "Principles of Natural and Cultural Resources Management at Metropolitan District Commission Reservations."
Mr. VanWart stated that a draft of the "Principles of Natural and Cultural Resources Management at Metropolitan District Commission Reservations" was circulated to the various Divisions for their input prior to presentation to the Commission for approval. He also stated that the Principles will establish a land ethic which will assist MDC Managers, Planners, and the Commission in making management decisions concerning the Reservations now and in the future.
The Commission reviewed the 15 Principles, as submitted by Mr. VanWart.
Associate Commissioner Anderson suggested that after establishing a process for identifying all of the agencies, public and private, and people within and outside the MDC, where cooperation is needed, Reservations and Interpretive Services incorporate that information into the Principles for future reference.
Associate Commissioner Jones moved that the Principles be approved and noted that it is an outstanding document. He also moved that Mr. VanWart be asked to continue adding elements to the Principles as they are recognized.
The Commission V O T E D: to approve the following:

PRINCIPLES OF
NATURAL AND CULTURAL RESOURCES MANAGEMENT
AT METROPOLITAN DISTRICT COMMISSION RESERVATIONS

1. Each reservation represents a continuum from natural through cultural resources, while at the same time is capable of accepting varying levels and degrees of recreational use.

2. Human impacts generate the primary source of stress to a reservation's resources and decisions regarding continuing old or establishing new uses should be consistent with preservation of each property's intrinsic values.

3. Ecological processes that operate among animals and plants and their physical and chemical environment extend beyond a reservation's boundaries. Therefore, management planning should recognize a reservation is a part of a larger dynamic landscape mosaic of interacting patches and corridors often more appropriate for study than a single site.

4. Reservation resources management for human benefit is a complex task, and the agency in order to fulfill its mission must be engaged both directly and indirectly in scientific-information gathering, as well as interpretation and implementation of that information.

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5. Each reservation will have a statement for management called a General Management Plan. This plan should be developed with public participation. It should contain a statement of the reservation's purpose and management objectives as well as strategies for: management and interpretation of natural and cultural resources, visitor use, development of facilities as well as maintenance and operations. The plan should identify and establish significance of resources, concerns and opportunities for these resources and subsequent action programs to manage each reservation as an integrate system.

6. Each General Management Plan is dynamic,varying in complexity with size and complexity of a reservation, and must emphasize the need for flexibility, understanding that each reservation is unique. A reservation's management should always be in the realm of procedure enlightened by knowledge and not necessarily by expediency.

7. A land use zoning system at each reservation will be instituted. It will designate where various strategies for management and use will best fulfill management objectives and achieve the purpose of the reservation. It should establish the degree of use and development as well as preservation of specific resources.

8. A framework for understanding the relationship between human experience and the natural and cultural environment at a reservation will be established. Deciding how much and what kind of experience must be based on management objectives as well as recreation user attitudes and impacts of use on environmental values. Site management should be designed so that users can perceive clearly the intensity of recreational use intended.

9. A primary human benefit of the larger reservations is their contrast of tranquility and solitude to adjoining urban growth and change. These values as well as that of each property's beautiful scenery should be enhanced and preserved.

10. All new structures in a reservation are to be located in harmony with their surroundings, and are to be erected or remain only where they will least interfere with the natural scenery and other significant intrinsic values of the property.

11. Essential public safety or utility structures that may potentially modify scenery of a reservation should be designed, to the greatest extent possible, so as to blend with the natural environment or provide a sense of visual enhancement.

12. An acquisition plan to minimize the effects of development and other inconsistent activities should be prepared for each reservation.

13. Interpretive programs including guided trips, adequate literature, lectures, museum displays and other services are based on natural and cultural features at each reservation and are presented to inform and to stimulate respect, enjoyment and appreciation of each area's special significance as well as admiration for the land as a whole.

14. Commercial concessions in reservations are granted only in restricted locations for the necessary utilization by visitors.

15. Any infraction of these above management principles would be in conflict with the mission of the Metropolitan District Commission and its legislative creation as an environmental agency.

Action was taken upon the following Various Matter:

1 Report of Mr. Falvey, May 20, relative to acquisition of land, owned by National Data Verification Service, Inc., located in Neponset River Reservation, Boston (Dorchester District), Massachusetts.
Mr. Falvey noted that the MDC Staff Appraiser appraised this parcel of land at $1,100,000.00.
The Commission VOTED: to acquire 1.9± acres of land, from National Data Verification Service, Inc., for the sum of $950,000.00, and to appropriate the $950,000.00 from Account No. 2441-8840.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from May 11, 1987 to May 18, 1987:

Expenditures	$ 590,288.97
Summer Youth Payroll	$ 12,728.30.

ADJOURNED at 12:20 P.M., to meet on Thursday, May 28, 1987, at 10:00 A.M.

William F. Cush
Secretary.

3402nd
28,1987

Record of the Three Thousand Four Hundred and Second (3402nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 28, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 14, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated May 28, 1987, with GHR Engineering Associates, Inc., for Water Quality Testing of MDC Recreational Beaches; Total Contract Cost not to exceed $60,000.00 ($30,000.00 each year for Fiscal Years 1988 and 1989); Time for Performance is from Notice to Proceed and expires on June 30, 1989.

2 Contract-Agreement, dated May 28, 1987, with Attorney Lawrence J. Ball, to Provide Professional Services Representing the MDC in Employee and Labor-Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC .

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Mr. Signore, Ms. Maloney, and Mr. Falck, May 6, relative to Permit to the Riverside Yacht Club to use a parcel of MDC land adjacent to the Club's site on the Mystic River.

Mr. James Falck, of the Landscape Section, explained that the Commission when renewing Riverside Yacht Club's Permit on February 2, 1984, also voted to allow the Yacht Club to temporarily store boats downstream from the Club's site, subject to the following: "that Riverside Yacht Club be allowed to clean up, landscape, and maintain the adjacent parcel of land and be permitted to use a portion of same for vessel storage." He then reviewed a plan and outlined the location of the parcel of land involved. Mr. Falck went on to say that UNIHAB, a housing development company, has proposed to landscape that parcel of land at its expense ($27,000.00) in return for placement of two storm drains into the Mystic River. He noted that the improvements would include cleanup, grading, loaming, seeding, pruning the existing trees, and a new stone dust path connecting with the bituminous concrete path in the recently constructed Mystic Park. Mr. Falck also noted that more than an acre of land will be rehabilitated and made usable by these improvements.

Commissioner Geary stated that the parcel of land, when landscaped, will provide a link whereby the public will have continuous pedestrian access to and from Medford Square and MacDonald Park.

In response to questioning by Associate Commissioner Jones, Mr. Falck stated that the Developer will install a fence on its property which will clearly define the public and private property lines.

Associate Commissioner Scandrett inquired as to who will be responsible for maintenance of the parcel of land once the landscaping has been completed.

Mr. Falck stated that the maintenance would be the responsibility of the MDC.

The Commission VOTED: not to renew the temporary permit, for the boat storage area, issued to the Riverside Yacht Club on February 2, 1984, upon expiration of the Club's yearly Permit, which expires on June 30, 1987, so that the parcel of land can be landscaped.

The Commission further VOTED: to direct the Parks Engineering and Construction Division to issue a Permit to UNIHAB to landscape the parcel of MDC land adjacent to the Riverside Yacht Club's site on the Mystic River; the Parks Engineering and Construction Division to ensure that the project meets MDC's Standards.

The Commission then directed Secretary Chisholm to notify Riverside Yacht Club to remove all of its property from the area used for boat storage prior to July 1, 1987.

4 Report of Messrs. Signore and Mayhew, May 20, recommending approval to exceed the estimated quantity on Item No. 10 - "Remove and Reset Dumped Riprap," at an additional cost of $18,850.00, on Contract No. P80-0793-C2A, with John Mahoney Construction Company/Whittier Equipment Corporation, for Maritime Work, South Boston, Massachusetts.

The Commission VOTED: Approved as recommended by Messrs. Signore and Mayhew in their report of May 20, 1987.

5 Report of Messrs. Signore, Brooks, and Galvin, May 21, recommending the following on Emergency Contract No. P84-1280-E1A, with Bay State York Co., Inc., for Maintenance of Refrigeration Systems Located in Skating Rinks of the Metropolitan Parks System:

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(a) That the work be accepted as completed as of February 28, 1987.
(b) That Estimate No. 4 (Final), in the amount of $30,407.81, be approved for payment.
(c) That reserve, in the amount of $1,979.96, be approved for payment.

The Commission V O T E D: that the work of Bay State York Co., Inc., contractor under Emergency Contract No. P84-1280-E1A, for Maintenance of Refrigeration Systems Located in Skating Rinks of the Metropolitan Parks System, be and hereby is accepted as completed as of February 28, 1987.

The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $30,407.81, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,979.96, for payment.

1 Report of Messrs. Signore and Anders, May 27, on bids for Servicing Hydraulics at the New Charles River Dam, Contract No. P86-1422-M1A.

The Commission V O T E D: to disqualify the only bid received, that of Kenett Corp., inasmuch as said firm did not submit its prequalification statement to the Division of Capital Planning and Operations and, therefore, submitted an incomplete bid.

The Commission further V O T E D: Authority given to readvertise.

2 Report of Mr. Signore and Ms. Peterson, May 26, recommending approval of an extension of time from May 31, 1987 to July 15, 1987, on Contract No. P82-1051-C1A, with Bonacorso Construction Corporation, for Bearing Rehabilitation of the Charles River Dam Drawbridge (Craigie Drawbridge), in order to complete work on the lubrication system for the rehabilitated bearings and to install approximately 150 feet of roadway median.

Associate Commissioner Jones, noting that interference to the motoring public was kept to a minimum on this project, commended Ms. Lori Peterson, Principal Civil Engineer, for her efforts.

The Commission V O T E D: to approve an extension of time from May 31, 1987 to July 15, 1987, as recommended by Mr. Signore and Ms. Peterson in their report of May 26, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Chan, May 27, recommending approval of the elimination of the demolition of the marquee and the installation of chain link fence with gate in exchange for the installation of MDC type barrier gate, on Contract No. P86-1421-C1A, with South Shore Paving Corporation, for Neponset River Reservation, Phase I, Site Development, at no additional cost to the Commission.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Chan in their report of May 27, 1987.

4 Report of Messrs. Signore and Mayhew, May 27, on bids for Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston, Massachusetts, Contract No. P84-1305-C4A.

The Commission V O T E D: to accept the lowest bid, that of P. Leone Construction Co., Inc., of $39,100.00.

Action was taken upon the following matters relating to the Watershed Management Division:

5 Report of Mr. Bhatti, May 21, on request of the Massachusetts Water Resources Authority that the "Ware River Intake Facility" be renamed the "Roger H. Lonergan Intake Facility" in honor of Roger H. Lonergan, who started his career in 1928 with the Metropolitan District Water Supply Commission, and continued his career with the Metropolitan District Commission, and now with the Massachusetts Water Resources Authority.

The Commission V O T E D: Held over.

6 Report or Mr. Bhatti, May 21, requesting approval to engage the services of nine Rain Gage Observers, at $150.00 per Observer, for Fiscal Year 1988, at a total cost of $1,350.00, Account No. 2420-1400-03, as follows:

QUABBIN	WACHUSETT
Arthur R. Coolidge	Lucy R. Chiarelli
Doris E. Cornwall	Sigmund Matis
Glenn N. Dickson	Dennis S. Moore
Reita Oliver	David Rota
Helen E. Stone	

The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of May 21, 1987.

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Report of Mr. Bhatti, May 22, submitting Work Schedule Form and Project Summary Form for Project No. WM87-024-S1A - Division of Watershed Management Legal Issues Study, estimated cost - $35,000.00, Account No. 2420-1400-03.
The Commission V O T E D: Approved.

2 Report of Mr. Wright, May 26, submitting for approval and signature Contract-Agreement, with McGregor, Shea & Doliner, P.C., to Assist the MDC General Counsel and to Provide Professional Services relative to the Duties and Responsibilities of the Watershed Management Division; Total Compensation not to exceed $35,000.00; Time for Performance is from July 1, 1987 to June 30, 1988.
The Commission discussed the lack of appropriate lead time for review and consideration of this item prior to taking action. The Commission then requested that Mr. M. Ilyas Bhatti, Director of the Watershed Management Division, provide Secretary Chisholm with a report, for the Commission's files, explaining (1) the process used in selecting this law firm; (2) how it was determined that this law firm was the most qualified to provide the professional services called for under terms of the Contract-Agreement, and (3) his recommendation concerning the selection of McGregor, Shea & Doliner, P.C.
The Commission V O T E D: to approve the Contract-Agreement.
The Secretary then submitted for signature Contract-Agreement, dated May 28, 1987, with McGregor, Shea & Doliner, P.C., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Police Division:

3 Report of Mr. Wright, May 26, submitting for approval and signature Contract-Agreement, with Attorney Michael D. Powers, to Assist the MDC General Counsel and to Provide Professional Services Representing the Agency in Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; Compensation is at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $15,000.00; Time for Performance is from July 1, 1987 to June 30, 1988.
The Commission V O T E D: Held over.

Action was taken upon the following Various Matters:

4 Report of Concession Selection Committee, May 26, recommending award of Summer Season Concession Permits for Revere Beach - Location No. 4 and the Nantasket Beach Pavilion.
The Commission V O T E D: to award Concession Permits for the 1987 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Revere Beach Location No. 4	Jean Squillante Quality Food Corp.	$4,200.00 for Season.
The Pavilion - Nantasket Beach	John & Sophia Koutrobis	$4,000.00 for Season.

5 Report of Mr. Byrne, May 27, submitting for approval and signature Contract-Agreement, with The Presidents and Fellows of Harvard College, relative to the Maintenance of John Fitzgerald Kennedy Park; the John F. Kennedy School of Government of Harvard University to provide services to the Commonwealth in maintaining John F. Kennedy Park, each party to pay one-half of the maintenance costs up to, but not to exceed $20,000.00 per each party per year; the Commission to be responsible for all costs exceeding $40,000.00; the Contract-Agreement is for a term of three years from the date of Notice to Proceed, and will automatically be renewed for subsequent three-year terms unless written Notice of Intent to Cancel is served by either party 6 months in advance of the expiration date.
In response to questioning by Associate Commissioner Fontanez, Commissioner Geary stated that the $40,000.00 cost for maintenance of the Park was an estimate by the MDC's Consultant.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated May 28, 1987, with the Presidents and Fellows of Harvard College, which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from May 18, 1987 to May 25, 1987:

Expenditures	$ 747,216.91
Summer Youth Payroll	$ 13,306.12.

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ADJOURNED at 12:10 P.M., to meet on Friday, June 5, 1987, at 11:30 A.M.

William J. Chisholm
Secretary.

3rd
5,1987

Record of the Three Thousand Four Hundred and Third (3403rd) Meeting of the Metropolitan District Commission duly called and held at the Administration Building, Quabbin Reservoir, Belchertown, Massachusetts, on Friday, June 5, 1987, at 11:30 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 21, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P87-1439-M1A, dated June 5, 1987, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System, North District.

2 Contract No. P87-1439-M2A, dated June 5, 1987, with Allied Weatherproofing Co., Inc., for Servicing Filtration and Sterilization Systems for Swimming Pools in Various Areas Within the Metropolitan Parks System, South District.

3 Contract No. P87-1443-C1A, dated June 5, 1987, with Tri-State Signal, Inc., for Installation of School Zone, Blue Hills Parkway, Milton, Massachusetts.

4 At this point, Commissioner Geary made note of the outstanding work of Kenneth Kirwin, of the Parks Engineering and Construction Division, and Dorothy Volpe-O'Malley, of Public Affairs, and their Staff, for the speed and professionalism by which they resolved the serious safety problem on Blue Hills Parkway in Milton.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and O'Connor, May 28, on request of J. F. White Contracting Company, Contractor under Contract No. P82-1047-C1A - Rehabilitation of General Edwards Bridge, Lynn and Revere, Massachusetts, for approval of the following subcontractor:

Marine & Industrial Diving, Inc. - Items Nos. 54, 55, 56, 57, 59, 62, 74 (partial) - "Removing, Replacing, Repointing of Granite Masonry and Removing Timber Structures" - $350,000.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of May 28, 1987.

6 Report of Mr. Wright, June 3, submitting request of Assistant Attorney General Richard E. Rafferty, dated June 3, 1987, for authorization to retain the services of Barnes & Jarnis for Legal Court Case, Albert Testa d/b/a A & T Dismantling Company vs. Metropolitan District Commission, Suffolk Superior Court No. 40827.
The Commission V O T E D: Approved as recommended by Mr. Wright in his report of June 3, 1987, with an Upset Limit of $5,000.00.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

7 Report of Mr. Vitagliano, May 28, recommending approval of services of Boston Children's Theatre, Inc. for ten performances at MDC Recreation Facilities during July and August 1987, at a cost of $3,250.00; Account No. 2440-0010-13.
Commissioner Geary requested that the Recreational Facilities and Program Section coordinate the performances of the Boston Children's Theatre at Caddy Park and Castle Island with the Reservations and Interpretive Services Unit.
The Commission V O T E D: Approved as recommended by Mr. Vitagliano in his report of May 28, 1987.

Action was taken upon the following matters relating to the Police Division:

8 Report of Mr. Wright, May 26, submitting for approval and signature Contract-Agreement, with Attorney Michael D. Powers, to Assist the MDC General Counsel and to Provide Professional Services Representing the Agency in Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; Compensation is at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $15,000.00; Time for Performance is from July 1, 1987

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to June 30, 1988; also supplemental report of Mr. Wright, June 2, requesting that the Upset Limit of the Contract-Agreement be changed from $15,000.00 to $4,000.00. The Commission V O T E D: to approve the Contract-Agreement, with an Upset Limit of $4,000.00, as requested by Mr. Wright in his report of June 2, 1987.
The Secretary then submitted for signature Contract-Agreement, dated June 5, 1987, with Attorney Michael D. Powers, which was signed by the Commissioner and four Associate Commissioners.

1 Report of Deputy Superintendent O'Toole, June 1, recommending blanket authorization of Psychological Evaluation of Metropolitan Police Officers; Maximum Obligation for Fiscal Year 1988 not to exceed $15,000.00, Account No. 2440-0015-03.
The Commission V O T E D: Approved as recommended by Deputy Superintendent O'Toole in her report of June 1, 1987.

2 Report of Deputy Superintendent O'Toole, June 1, requesting blanket authorization to cover Medical, Surgical, and Hospital Expenses of Police Officers injured in the line of duty; Maximum Obligation for Fiscal Year 1988 not to exceed $70,000.00, Account No. 2440-0015-03.
The Commission V O T E D: Approved as requested by Deputy Superintendent O'Toole in her report of June 1, 1987.

3 Report of Deputy Superintendent O'Toole, June 1, recommending blanket authorization to cover Custodial Services (Matron) for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1988 not to exceed $500.00, Account No. 2440-0015-03.
The Commission V O T E D: Approved as recommended by Deputy Superintendent O'Toole in her report of June 1, 1987.

4 Report of Deputy Superintendent O'Toole, June 1, recommending blanket authorization to cover Veterinary Services for Horses stabled in the Blue Hills and Stoneham and also Dogs which are kenneled in Stoneham; Maximum Obligation for Fiscal Year 1988 not to exceed $6,000.00, Account No. 2440-0015-03.
The Commission V O T E D: Approved as recommended by Deputy Superintendent O'Toole in her report of June 1, 1987.
At this point, Associate Commissioner Anderson requested that when blanket authorizations are requested for various services in the future, the Police Division furnish the names of the individuals who will provide the services.

5 Report of Deputy Superintend4nt O'Toole, June 1, requesting authorization to renew the "03" Consultant Contract, with Robert Neville, for services as a Graphic Artist for the Metropolitan Police Department; Maximum Obligation for Fiscal Year 1988 not to exceed $10,000.00, Account No. 2440-0015-03.
The Commission V O T E D: Approved as requested by Deputy Superintendent O'Toole in her report of June 1, 1987.

6 Report of Mr. Wright, June 2, recommending that the Commission amend its records of April 30, 1987, relative to Contract-Agreement, with Attorney Brian F. Gilligan, for Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, in order to reflect that the Total Compensation will be $4,000.00 instead of $15,000.00.
The Commission V O T E D: to amend its records of April 30, 1987, Volume 49, Page 191, Item 2, by striking out the figure "$15,000.00" in the 9th line and inserting in place thereof the figure "$4,000.00" so that the records will read as follows:

> "Report of Mr. Wright, April 28, requesting approval to negotiate a Renewal Contract, with Attorney Brian F. Gilligan, to Continue to Provide Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC: also recommending Compensation at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $4,000.00; Time for Performance is from July 1, 1987 through June 30, 1988.
> The Commission V O T E D: Approved."

7 Report of Mr. Wright, June 2, recommending that the Commission amend its records of April 30, 1987, relative to Contract-Agreement, with Attorney Lawrence J. Ball, for Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, in order to reflect that the Total Compensation will be $10,500.00 instead of $15,000.00.
The Commission V O T E D: to amend its records of April 30, 1987, Volume 49, Page 191, Item 1, by striking out the figure "$15,000.00" in the 9th line and inserting in place thereof the figure "$10,500.00" so that the records will read as follows:

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"Report of Mr. Wright, April 28, requesting approval to negotiate a Contract, with Attorney Lawrence J. Ball, to Provide Professional Services Representing the MDC in Employee and Labor Related Matters of the Metro Police, including Hearings before the Civil Service Commission, Administrative Bodies, and Courts of the Commonwealth, and to Provide Such Further Services as the MDC General Counsel Deems Essential and Appropriate in Carrying Out the Legal Responsibilities of the MDC; also recommending Compensation at the rate of $75.00 per hour, and Reimbursement of Expenses up to $1,000.00, with Total Payment under the Contract not to exceed $10,500.00; Time for Performance is from July 1, 1987 to June 30, 1988.
The Commission V O T E D: Approved."

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Bhatti, May 21, on request of the Massachusetts Water Resources Authority that the "Ware River Intake Facility" be renamed the "Roger H. Lonergan Intake Facility" in honor of Roger H. Lonergan, who started his career in 1928 with the Metropolitan District Water Supply Commission, and continued his career with the Metropolitan District Commission, and now with the Massachusetts Water Resources Authority.
The Commission V O T E D: Approved.

2 Report of Mr. Falvey, June 1, relative to acquisition of three parcels of land located in the Town of Sterling, Massachusetts.
Mr. Falvey explained that the three parcels of land are located adjacent to the Stillwater River, which is a main tributary of the Wachusett Reservoir. He stated that the acquisitions will be another step forward in protecting this section of the Watershed from development.
Mr. Michael Misslin, Superintendent of the Wachusett and Sudbury Reservoirs, stated that one of the chief provisions of the new Federal Water Quality Act calls for the acquisition of as much Watershed Land as possible in order to avoid long-term treatment of water supplies. He also stated that it is critical that the MDC acquire as much land in Watershed areas as possible before it is used for residential, commercial, or industrial development. Mr. Misslin went on to say that, at the present time, the Commission owns 8% of the land in the Wachusett Watershed.
Associate Commissioner Scandrett made note of a report of Mr. Falvey, dated June 3, 1987, in which Mr. Falvey stated that since the last Commission Meeting at Quabbin Reservoir on April 16, 1986, the following land acquisitions have been made by negotiated purchases or friendly eminent domain takings:

WATERSHED	AREA ACQUIRED	COST OF ACQUISITION
Wachusett Watershed	108.65 acres	$698,400.00
Quabbin Watershed	291.59 acres	$136,500.00
Ware Watershed	270.67 acres	$311,000.00

He went on to say that these takings are in addition to the three parcels being recommended today for acquisition.
Commissioner Geary stated that he had been informed by Mr. Falvey that, over the past four years, the Commission has acquired more Watershed land than in the prior 20 years. He also stated that it is and will continue to be the policy of this Administration to move swiftly to acquire Watershed land when it becomes available in order to protect the water supply.
The Commission V O T E D: to acquire, from William B. and Maryanne R. Fagerquist of Lunenburg, Massachusetts, 2.95± acres of land located in the Town of Sterling, Massachusetts, for the sum of $130,000.00.
The Commission further V O T E D: to acquire, from Paul Gladys of Sterling, Massachusetts, 5.55± acres of land located in the Town of Sterling, Massachusetts, for the sum of $80,000.00.
The Commission further V O T E D: to acquire, from Irene M. Gladys of Sterling, Massachusetts, 1.25± acres of land located in the Town of Sterling, Massachusetts, for the sum of $60,000.00.
The Commission further V O T E D: to request the Secretary of Environmental Affairs to schedule funding, in the amount of $270,000.00, for the acquisition of the three parcels of land, in accordance with Section 9E of Chapter 723 of the Acts of 1983.

3 Report of Mr. Wright, June 2, submitting for approval and signature Contract-Agreement, with Louis Berger & Associates, for Field Investigations on Watershed Lands to Locate Historic and Prehistoric Archaeological Resources, and to Develop a Predictive Model of the Cultural Resources Within MDC Vast Land Holdings; Total Compensation not to exceed $39,491.58; Time for Performance is from Notice to Proceed through February 29, 1988.
The Commission V O T E D: Approved.

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Associate Commissioner Jones did not participate nor vote on this matter.
The Secretary then submitted for signature Contract-Agreement, dated June 5, 1987, with Louis Berger & Associates, which was signed by the Commissioner and three Associate Commissioners.

1 Presentation - Mr. M. Ilyas Bhatti, Director of Watershed Management Division, and Dr. Jack Thompson, of Camp Dresser & McKee, Inc. - Safe Drinking Water Act and Its Potential Impact on MDC Watershed Management.
A copy of the 1986 Amendments to the Safe Drinking Water Act was presented and is on file in the Commission's files.

2 At this point, Commissioner Geary made note of the presence in the audience of Rain Gage Observers whose services are engaged on a yearly basis by the Metropolitan District Commission to measure precipitation in various areas of the Quabbin Watershed.
Mr. and Mrs. Arthur Cornwall and Ms. Reita Oliver were introduced to the Commission. They explained their duties and responsibilities as Rain Gage Observers and spoke, in detail, of the process used in measuring precipitation in the Quabbin Watershed. Mrs. Cornwall noted that the precipitation is measured on a 24-hour basis with the results being forwarded to the Watershed Management Division.
On motion by Associate Commissioner Jones, the Commission VOTED: to commend Mr. and Mrs. Arthur Cornwall and Ms. Reita Oliver for their spirit of concern and sense of responsibility in assisting the Metropolitan District Commission in this very vital service.
Associate Commissioner Jones requested that this commendation be spread upon the records of this meeting and that a copy be forwarded to Mr. and Mrs. Arthur Cornwall and Ms. Reita Oliver.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 25, 1987 to June 1, 1987:

Expenditures	$ 1,068,824.52
Summer Youth Payroll	$ 16,535.10.

ADJOURNED at 2:30 P.M., to meet on Thursday, June 11, 1987, at 10:00 A.M.

William F. Chush
Secretary.

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Record of the Three Thousand Four Hundred and Fourth (3404th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 11, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on May 28, 1987, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
4 First Amendment, dated June 11, 1987, to Contract-Agreement, dated December 19, 1985, with the Boston Redevelopment Authority, for Relocation Assistance in connection with the relocation of various businesses located within the Dorchester and Neponset Shores Section of the City of Boston, which increases the Total Compensation from $35,000.00 to $70,000.00 (this increase includes increasing the amount of the Consultants and Personal Property Appraisers from $11,000.00 to $24,000.00), and extends the Time for Performance from July 1, 1987 to December 31, 1987.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and Lennon, May 28, on bids for Servicing Truck Warning Sign Signal Systems on MDC Roadways, Contract No. P87-1453-M1A.
Associate Commissioner Jones, noting that a listing of the firms that obtained bidding documents for the contract was not included in the Division's recommendation for award, asked that, in the future, the names of all contractors that obtain bidding documents be included in the Division's report.
The Commission VOTED: to accept the only bid received, that of Demco Sign Co., Inc., of $54,848.00.

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Report of Messrs. Signore and Lenhardt, June 3, recommending approval of Extra Work Order No. 1, in the amount of $62,000.00, for removing the existing deteriorated wood pile fender system from the Mystic River, on Contract No. P75-0838-C2B, with Modern Continental Construction Co., Inc., for Replacement of General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $62,000.00.

2 Report of Messrs. Signore and Terzian, June 2, requesting approval to accelerate the Flood Control and Coastal Protection Program by using Consultant Contracts for the services of 3 Project Manager/Engineers on the following projects:

1. Revere Beach Erosion Control - estimated cost - $80,000.00, Account No. 2440-9850.
2. Beaver Brook Flood Control - estimated cost - $80,000.00, Account No. 2440-8802 - $40,000.00; Account No. 2440-7875 - $40,000.00.
3. Town Line and Linden Brooks Flood Control, estimated cost - $80,000.00, Account No. 2410-8801.

(The 3 Consultant Contracts will be for a two-year period).
The Commission V O T E D: Approved as requested by Messrs. Signore and Terzian in their report of June 2, 1987.

3 Report of Messrs. Signore and O'Connor, June 4, on request of J. F. White Contracting Company, Contractor under Contract No. P82-1047-C1A - Rehabilitation of General Edwards Bridge, Lynn and Revere, Massachusetts, for approval of the following subcontractors:

Eareka Construction Co. - Items Nos. 1 and 2 - "Unclassified Excavation & Gravel Borrow" - $18,250.00.
Ernie's Construction, Inc. - Items Nos. 7, 8, 9, 10, and 11 - "Bituminous Concrete Paving Work" - $102,460.00.
Metro-Boston Contracting Co., Inc. - Items Nos. 86 and 87 - "Installation of 20-Inch Steel Water Main" - $40,400.00.
Markings, Inc. - Items Nos. 84 and 85 - "Installation of Painted Traffic Lines" - $9,040.00.
L & C Flashing Barricades, Inc. - Item No. 20 - "Safety Signing" - $15,000.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of June 4, 1987.

4 Report of Messrs. Signore and Randall, June 5, submitting Work Schedule Form and Project Summary Form for Project No. P77-0404-C2A - Lighting Modernization from Wadsworth Street to Fowler Street, Memorial Drive, Cambridge, Massachusetts, estimated cost - $650,000.00, Account No. 2490-0009.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Machado, June 8, recommending approval to exceed the estimated quantity on Item No. 55 - "Repair or Replace Galvanized Steel Chain Link Fence - 4' to 4'6" High," at a cost of $5,400.00, on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for Installation of Closure Gates, Guard Rail and Fences, at Various Locations in the Metropolitan District Parks System. Associate Commissioner Fontanez suggested that the Division look into the feasibility of installing collapsible closure gates on future work of this nature as an added safety measure.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Machado in their report of June 8, 1987.

6 Report of Messrs. Signore and McCalla, June 8, on bids for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, Contract No. P87-1457-M1A.
The Commission V O T E D: to accept the only bid received, that of Coviello Electric Co., of $154,350.00.

7 Report of Messrs. Signore and McCalla, June 8, on bids for Electrical Maintenance Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District, Contract No. P87-1458-M1A.
The Commission V O T E D: to accept the lowest bid, that of Aerial Electric Co., of $179,980.00.

8 Report of Messrs. Signore and Hawko, June 9, recommending approval of an extension of time from May 15, 1987 to June 30, 1987, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation, due to bad weather where high seas or rain prevented placement of the bituminous concrete.
The Commission V O T E D: to approve an extension of time from May 15, 1987 to June 30, 1987, as recommended by Messrs. Signore and Hawko in their report of

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June 9, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Brooks, June 10, requesting that the Commission ratify and approve Emergency Contract, with Modern Continental Construction Co., Inc., for Removal of Terrazzo Roof Panels and Weatherproofing the Exposed Roof of the Hatch Memorial Shell, at a cost not to exceed $300,000.00.
Commissioner Geary commended the Staff of the Parks Engineering and Construction Division and Recreational Facilities and Programs Section, and the Contractor, Modern Continental Construction Co., Inc., for their outstanding performance on this Emergency Contract.
The Commission V O T E D: Ratified and approved.

2 Report of Messrs. Signore and Glavin, June 10, on bids for Emergency Repair Work, Georges Island, Replacement of Chimney Flashing - Administration Building.
The Commission V O T E D: to accept the only bid received, that of Roofing Enterprises, of $1,940.00.

Action was taken upon the following matters relating to Reservations and Interpretive Services:

3 Report of Mr. Tomlin, May 26, on letter of the Massachusetts Audubon Society relative to the Exhibits Renovation Project at the Blue Hills Trailside Museum, which include:

1. An informational presentation about the Exhibits Renovation Plans.
2. Request for permission to close the Museum from Friday, June 26, 1987, through Friday, September 11, 1987, for construction and installation of new exhibits.
3. Request for permission to increase the Admission Fee to the Museum when it is reopened. This will provide the funds to maintain the quality of displays established by the renovation.

Mr. Ralph H. Lutts, Director of Blue Hills Interpretive Centers, presented a slide show on the activities of the Museum. He then reviewed a design concept model which depicted the proposed improvements and displays that will be incorporated into the Trailside Museum.
Following the informational presentation, the Commission V O T E D: to grant permission to close the Trailside Museum from Friday, June 26, 1987, through Friday, September 11, 1987, for construction and installation of new exhibits; Mr. Lutts to return to the Commission for approval of a new Fee Schedule to be put into effect when the Trailside Museum reopens.

4 Report of Mr. VanWart, June 1, requesting approval of Renewal of Contract-Agreement, with William Stokinger, for Services as an Operations Planner for Castle Island; Compensation to be at the rate of $15.69 per hour and Total Compensation not to exceed $30,000.00; Time for Performance is for a period of one year beginning July 1, 1987; Account No. 2440-0010-03.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated June 11, 1987, with William A. Stokinger, which was signed by the Commissioner and three Associate Commissioners.

5 Report of Mr. VanWart and Comeau, June 9, on bids for Removal of an Unused Gas Tank at Breakheart Reservation.
The Commission V O T E D: to accept the only bid received, that of Cyn Oil Corp., of $5,475.00.

Action was taken upon the following Various Matters:

6 Letter of Mystic River Watershed Association, Inc., May 28, relative to Reconstruction of the Medford Boat Club.
Mr. Carney M. Terzian, of the Water Resources & Flood Control Section of the Parks Engineering and Construction Division, addressed the five questions posed by Dr. Peter Braun and Mr. Dean Harrington in their letter of May 28, 1987, to Secretary Chisholm, concerning the Medford Boat Club Reconstruction. He provided the following answers to the five questions:

1. The former Boat Club was in place since 1912 and did not contribute to any observed degradation of the Dam; thus, there will be none with the new structure, which will be of similar scale.
2. The alternative will be selected so as to have no adverse effect.
3. The alternative adopted will be value engineered so as to have no adverse cost effect.
4. and 5. According to a letter from Attorney Eugene Lucarelli, representing the Medford Boat Club, to Commissioner Geary, dated March 23, 1987, the MDC will be held harmless from any damage to the restored structure or destruc-

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tion of the Dam; the Club is seeking flood insurance for any damage it might incur.

Mr. Paul Kelley, Structural Engineer - Simpson and Gimperts, the firm that did a study of possible stress on the Dam by the new Boat House, explained that the new structure will have the same footprint as the prior building; the same height as the prior building; but the new structure will have less volume.

Mr. Richard LaCroix, an Abutter, spoke of the Camp Dresser & McKee 1981 Study concerning improvements to the spillway and asked for an update of proposed work.

Mr. Richard Signore, Director of the Parks Engineering and Construction Division, outlined the following proposed timetable for the reconstruction of the Dam:

1. The Study Phase will commence during Fiscal Year 1988 and take 3 to 6 months.
2. The Design Stage - 18 to 24 months.
3. The Construction will take approximately 2 years, with an anticipated completion in 1992.

Dr. Peter Braun questioned whether citizen input would be sought on the project. Commissioner Geary responded in the affirmative.

Commissioner Geary then reviewed the environmental process, including approvals and permits from various governmental agencies that must be obtained prior to construction.

Associate Commissioner Scandrett spoke of how pleased he was that all of the questions were answered to the satisfaction of the Abutters, and also that the discussion concluded in a friendly manner between the interested parties.

The Commission VOTED: Placed on file.

1 Report of Mr. Traficante, June 8, recommending approval of New England Sports Museum's proposed Schedule of Admission Fees to be charged to the General Public, as follows:

Adults	- $1.00
Children, Ages 5-15	- $1.00
Children, Under 5	- Free
Senior Citizens	- Free
Private Rentals	- Based on Size of Group $150.00 Minimum Fee.

Associate Commissioner Scandrett noted that under terms of the New England Sports Museum's Lease with the MDC, the sale, presence, or use of alcoholic beverages at the Museum is forbidden without the prior consent of the Metropolitan District Commission.

The Commission VOTED: Approved as recommended by Mr. Traficante in his report of June 8, 1987,

2 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $39,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.

The Commission VOTED: Held over.

3 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Anthony B. Casendino, to continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $13,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.

The Commission VOTED: Held over.

4 Report of Mr. Falvey, June 9, on request of Mr. Adel Fadili, Trustee of LEDA Realty Trust, for an easement, for access purposes, over MDC land located in the Town of Saugus, Massachusetts.

Associate Commissioner Jones asked that Mr. Falvey ensure that stone markers are installed, at the expense of LEDA Realty Trust, so that MDC property is identified.

The Commission VOTED: to endorse the concept, as proposed by LEDA Realty Trust, to grant a permanent easement, for access purposes, over MDC-Owned land, for ingress and egress, and for a secondary access for emergency purposes only, on 1.10± acres of land located in the Town of Saugus, Massachusetts, in accordance with the terms, conditions, and consideration approved by the Commission, and subject to the approval and acceptance by the Massachusetts Water Resources Authority, and the subsequent passage of legislation, in compliance with the provisions of Chapter 579 of the Acts of 1980.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from June 1, 1987 to June 8, 1987:

Expenditures	$255,109.95
Summer Youth Payroll	$ 36,962.77.

ADJOURNED at 12:25 P.M., to meet on Thursday, June 25, 1987, at 10:00 A.M.

William L. Chisholm
Secretary.

405th
25,1987

Record of the Three Thousand Four Hundred and Fifth (3405th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 25, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on June 5, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract No. P87-1457-M1A, dated June 25, 1987, with Coviello Electric & General Contracting Co., Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District (FY88).

3 Contract No. P87-1458-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System (FY88).

4 Contract-Agreement, dated June 25, 1987, with Barnes and Jarnis, Inc., for Engineering Services in connection with Legal Court Case, Albert Testa d/b/a A & T Dismantling Company vs. Metropolitan District Commission, Suffolk Superior Court No. 40287, (Development of the Park at Revere Beach); Total Contract Cost not to exceed $5,000.00.

5 Contract-Agreement, dated June 25, 1987, with GHR Engineering Associates, Inc., for Giardia Testing in MDC Water Supply System; Total Contract Cost not to exceed $39,500.00.

6 At this point, Mr. Jon T. Roll, of Herman and Lees Associates, the Commission's Consultant for Development of a "Manual for Signage of MDC Parkways and Other Facilities," explained that the purpose of the Manual is (1) To improve the public's perception of the MDC through consistent, unified, and attractive graphics and signing; (2) To provide management cohesion in the various Divisions; (3) To meet design criteria and characteristics particular to MDC Parkways and Facilities; (4) To reduce the number of signs and sign clutter through planning and programming; and (5) To provide a structure for future updating and maintenance.
Mr. Kenneth Kirwin, of the Parks Engineering and Construction Division, stated that this type of Manual has been needed by the MDC for years. He went on to say that the MDC now has a comprehensive standard which the Commission can base its signage decisions on.
The Commission commended Herman and Lees Associates, Mr. Kenneth Kirwin, and the Staff of the Parks Engineering and Construction Division, for their work on this impressive Manual.
Copies of the Manual were then presented to the Commission and a copy of the Manual is on file in the Secretary's Office.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Messrs. Signore and Randall, June 18, on bids for Preventative Maintenance and Repair for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan Parks System, Contract No. P87-1454-M1A.
The Commission VOTED: to accept the only bid received, that of W. A. Kraft, of $67,450.00.
Associate Commissioner Scandrett pointed out that, according to the report of Messrs. Signore and Randall, four contractors obtained bid documents, but that W. A. Kraft was the only firm to submit a bid.

8 Report of Messrs. Signore and Randall, June 22, recommending approval to exceed the estimated quantity on Item No. 4 - "Hourly Rate for Power Staging," at a cost not to exceed $1,500.00, on Contract No. P86-1413-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission VOTED: Approved as recommended by Messrs. Signore and Randall in their report of June 22, 1987.

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Report of Messrs. Signore and O'Connor, June 22, on request of J. F. White Contracting Company for permission to work extended days, and possibly Saturdays, Sundays, and Holidays, on Contract No. P82-1047-C1A - Rehabilitation of General Edwards Bridge.

It was noted that, under terms of the contract, the work in excess of the 8-hour day and possible work on Saturdays, Sundays, and Holidays will be done at no additional cost to the Commission.

The Commission V O T E D: Approved as requested by Messrs. Signore and O'Connor in their report of June 22, 1987.

2 Report of Messrs. Signore, Terzian, and Hawko, June 17, recommending approval to exceed the estimated quantity on Item No. 13 - "Bituminous Concrete," at a cost of $485.01, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation.

The Commission V O T E D: Held over.

3 Report of Messrs. Signore and Sacco, June 18, requesting approval of an increase in the Scope of Work and Compensation (from $40,000.00 to $165,000.00) for Design Contract, with Seelye, Stevenson, Value and Knecht, Inc., for the Permanent Repair of the Phelan Pool, West Roxbury, Massachusetts.

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Mr. Philip Brooks, of the Parks Engineering and Construction Division, stated that, under terms of the increased Scope of Work, the Consultant will compare costs of recommended modifications including, but not limited to, elimination of the deep end of the pool and construction of a self-supporting deck, and then provide final structural designs for the permanent repair of the Pool. He went on to say that the Consultant will also investigate the feasibility of relocating the Pool.

Associate Commissioner Scandrett, noting the limited use of unenclosed pools, said that if it is decided to replace the Pool, he recommends that the new facility be enclosed for year-round use.

The Commission V O T E D: Approved as requested by Messrs. Signore and Sacco in their report of June 18, 1987.

4 Report of Messrs. Signore and Winter, June 3, requesting that the Commission ratify and approve Agreement, with Re-Jan Electrical Company, for Emergency Repairs to the Craigie Drawbridge, on May 4, 5, and 10, 1987; also requesting approval of payment, in the amount of $1,407.50, to Re-Jan Electrical Company; Account No. 2440-0010-12.

The Commission V O T E D: Ratified and approved.

5 Report of Messrs. Signore, Terzian, Higgot, and Anders, June 25, recommending approval of Extra Work Order No. 1, at a cost not to exceed $100,000.00, for cleaning and removing the mussels from all the lock walls and bottom and culverts, on the Time and Material Method, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station.

The Commission V O T E D: to approve Extra Work Order No. 1, at a cost not to exceed $100,000.00.

6 Report of Messrs. Signore and Winter, June 15, requesting approval of a two-year Consultant Contract for the services of a Diesel Specialist/Technician, and a contractual price of $32,000.00 per year to be paid over an eleven-month period, commencing with the week beginning August 2, 1987, and terminating June 30, 1989.

The Commission V O T E D: Approved.

7 Report of Messrs. Signore, Terzian, and Hawko, June 18, requesting approval for the Maguire Group, Inc. to complete the Design of the Beaver Brook Flood Control Mitigation Program.

Mr. Steven E. Thayer of the Maguire Group, Inc., the Commission's Consultant for this project, stated that he is recommending that the Commission approve Alternate No. 2A, which calls for utilization of channels and culverts to control storm run-off between Beaver and Main Streets in Waltham.

Associate Commissioner Jones asked if a third conduit might be needed to control flooding at a future time.

Mr. Carney Terzian, Supervisor of Water Resources, stated that over the past several years local Conservation Commissions have required retention areas for wetland developments, therefore, assuring that there will be no increased run-off, and that the Commission's two-barrel conduits will be adequate for flood control purposes in the area.

Commissioner Geary asked if the storage areas will remain free of development.

Mr. Terzian noted that the Lexington storage areas are now conservation areas.

Mr. Thayer noted that, during the MEPA process, he will inform the area communities of the MDC requirements for the storage areas during the permit process.

The Commission V O T E D: to approve and accept the Maguire Group's "Flood Mitigation Report" and letter, dated June 17, 1987.

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The Commission further V O T E D: to approve Alternate No. 2A and authorized the Maguire Group, Inc. to begin the preparation of design plans and specifications for the construction of improvements recommended in Alternate No. 2A.
The Commission further V O T E D: to authorize the Maguire Group, Inc. to initiate the MEPA review process by preparing the Environmental Notification Form.

Action was taken upon the following matter relating to Central Services:

1 Report of Mr. Lydon, June 19, on bids for Pest Control Services at Various Locations Throughout the Metropolitan Parks District, for a one-year period commencing July 1, 1987.
The Commission V O T E D: to award the Pest Control Contract to General Environmental Services, at $60.00 per call and $200.00 per call to the Islands, Total Contract Cost not to exceed $8,000.00, as recommended by Mr. Lydon in his report of June 19, 1987.

Action was taken upon the following matter relating to the Police Division:

2 Report of Deputy Superintendent O'Toole, June 22, requesting that the Contract-Agreement, dated July 17, 1986, with Dr. Guy O. Seymour, Ph.d, Psychologist, for Psychological Evaluation of Metropolitan Police Officers, be amended in order to increase the Total Compensation from $15,000.00 to $31,600.00; Account No. 2440-0015-03.
The Commission V O T E D: Approved as requested by Deputy Superintendent O'Toole in her report of June 22, 1987.

Action was taken upon the following Various Matters:

3 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $39,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.
The Commission V O T E D: Held over.

4 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Anthony B. Casendino, to continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $13,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from June 8, 1987 to June 22, 1987:

Expenditures	$4,216,006.86
Summer Youth Payroll	$ 91,195.90.

ADJOURNED at 12:15 P.M., to meet on Thursday, July 2, 1987, at 10:00 A.M.

William F.
Secretary.

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Record of the Three Thousand Four Hundred and Sixth (3406th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 2, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on June 11, 1987, and June 25, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
6 First Amendment, dated July 2, 1987, to Contract-Agreement, dated December 4, 1986, with Heidi Kranz-Jones, for an Interpretive Plan for the Quabbin Reservation, which extends the Time for Performance from June 30, 1987 to December 31, 1987.
7 First Amendment, dated July 2, 1987, to Contract-Agreement, dated February 5, 1987, with Lois Barnes, for an Historical Research Study for the Quabbin Visitor Center

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Located in the Quabbin Section of the MDC Watershed Management Division, which extends the Time for Performance from June 30, 1987 to December 31, 1987.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore, Terzian, and Hawko, June 17, recommending approval to exceed the estimated quantity on Item No. 13 - "Bituminous Concrete," at a cost of $485.01, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation.
The Commission V O T E D: Delete from the agenda.

2 Report of Messrs. Signore, Chan, and Shea, June 25, recommending the following on Contract No. P86-1421-C1A, with South Shore Paving Corp., for Phase I Site Development, Neponset River Reservation, Boston (Dorchester District), Massachusetts:
(a) That the work be accepted as completed as of June 2, 1987.
(b) That Estimate No. 3 (Final), in the amount of $65,051.25, be approved for payment.
(c) That reserve, in the amount of $13,342.75, be approved for payment on August 6, 1987.
Associate Commissioner Scandrett made note of the outstanding EEO/AA Compliance Rating of "4.75" and Contract Administration Rating of "4" given to the Contractor on this project.
The Commission V O T E D: that the work of South Shore Paving Corp., Contractor under Contract No. P86-1421-C1A, for Phase I Site Development, Neponset River Reservation, Boston (Dorchester District), Massachusetts, be and hereby is accepted as completed as of June 2, 1987.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $65,051.25, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,342.75, for payment on August 6, 1987.

3 At this point, Associate Commissioner Jones noted that he was recently informed that the MDC Equal Employment Opportunity/Affirmative Action Office was awarded the Commonwealth's Citation for Outstanding Performance.
Mr. Jay Turner, Contract Compliance Officer, stated that the Citation is presented to an individual or group who achieves outstanding performance in public service. He also stated that this is the first time that any State EEO/AA Office has been so honored.
Commissioner Geary then commended the following personnel of the MDC EEO/AA Office for their dedicated commitment which led to the award of the Citation:
Mr. Richardo Correia, Director
Mr. Jay Turner, Contract Compliance Officer
Mr. Robert Persley, Recruitment Coordinator
Ms. Sonia Sanchez, Principal Clerk
Associate Commissioner Jones spoke of the cooperative efforts of Commissioner Geary, the Associate Commissioners, and the various MDC Divisions, and noted that without this joint cooperation, the award of the Citation to the MDC EEO/AA Office would not have been possible.

4 Report of Messrs. Signore and O'Connor, June 25, on request of J. F. White Contracting Company, Contractor under Contract No. P82-1047-C1A - Rehabilitation of General Edwards Bridge, Lynn and Revere, Massachusetts, for approval of the following subcontractors:
Stockton Electric Co., Inc. - Items Nos. 27 and 74 (Partial) - "Bridge Electrical Installations & Remove & Reset Traffic Signals" - $881,800.00.
Dorel Steel Erection Corporation - Items Nos. 36, 37, 38, 39, 40, 41, 43, 44, and 45 (All Partial) - "Installation of Structural Steel for Girder End Splices, Cross Frames, Plates, Bolts, & Pin & Hanger Assemblies" - $1,437,250.00.
Narayana & Associates, Inc. - Items Nos. 39 (Partial), 46, 47, 48, 49, 72, 73, and 90 - "Concrete Filled & Open Steel Grating, Expansion Joints, Repair to Barrier Gates, Miscellaneous Structural Steel" - $1,290,400.00.
Shaughnessy Millwrights, Inc. - Items Nos. 71 and 73 (Partial) - "Repairs to Drive Machinery & Repairs to Barrier Gates (Mechanical Portion Only)" - $510,000.00.
Associate Commissioner Jones noted that Narayana & Associates is listed as a Minority Firm, but that on Contract No. P82-1051-C1A (Bearing Rehabilitation - Charles River Dam Drawbridge) Narayana & Associates maintained only a 9% minority utilization in a 5% area. He stated that a firm that obtains business as a Minority Contractor and maintains only a 9% average should be monitored closely. Associate Commissioner Jones asked that the EEO/AA Office pursue this matter and give a weekly report on Narayana & Associates' minority utilization on this project.

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The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of June 25, 1987.

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Bhatti, June 26, submitting for approval and signature Permit, to Prime Computer, Inc., to Install Approximately 4,500 Linear Feet of Buried Fiber Optic Cable on MDC Property situated in Framingham, Massachusetts, in Connection with Proposed Telephone Transmission Improvements Within the Framingham Industrial Park; Prime Computer, Inc. to pay a one-time fee of $6,750.00.
Associate Commissioner Jones expressed concern that by granting this permit, a precedent could be set leading to a series of similar requests for the use of MDC land for the sole benefit of private interests.
Associate Commissioner Fontanez stated that the Commission should give the request an in-depth review before any action is taken. She went on to say that she would not want this Commission referred to, in the future, as the Commission that granted permits to new technology which resulted in damage to Watershed Management Division's Land. Associate Commissioner Fontanez then made reference to a former Commission that has been referred to as the Commission which issued permits for parking lots on MDC Parks Land.
Associate Commissioner Scandrett spoke of the need to maintain MDC property as open space. He stated that most of the land along the Worcester Turnpike in this area has been developed, and that the only remaining tract of land still open and free of development belongs to the MDC.
Associate Commissioner Jones stated that he is not convinced that the use of MDC Land is the only viable option available to Prime Computer, Inc.
Associate Commissioner Scandrett suggested that the Commission hold the matter over and offer Prime Computer, Inc. an opportunity to appear before the Commission to further state its case.
Associate Commissioner Anderson asked that the request be reviewed by MDC General Counsel relative to any statutory requirements which may have an impact on the request.
The Commission V O T E D: Held over.
Ms. Marjorie S. Jeffries, an interested citizen who was in attendance, offered her support of the Commission's decision to hold over the approval of the Permit for the reasons stated by the various members of the Commission.

2 Report of Mr. Bhatti, June 24, on proposals for Roadside Sale No. 4 - Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Tommila Bros., Inc., of $3,638.85, to purchase approximately 12,795 board feet of sawlogs, Roadside Sale No. 4 - Quabbin Reservoir Watershed.

Action was taken upon the following matter relating to Zoological Gardens:

3 Report of Mr. Naegeli, June 22, on proposals for Pest Control Services at Franklin Park Zoo, Dorchester, and Walter D. Stone Zoo, Stoneham.
The Commission V O T E D: to award the contract for Pest Control Services at both Zoos to Patriot Pest Control, the apparent lowest bidder, for a total combined figure of $9,360.00, including all emergency services, for the period July 1, 1987 to June 30, 1988, as recommended by Mr. Naegeli in his report of June 22, 1987.

Action was taken upon the following Various Matters:

4 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $39,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.
Commissioner Geary noted that Mr. Shadrawy will appear before the Commission and make a presentation prior to the Commission executing the Contract-Agreement.
The Commission V O T E D: Approved as requested by Mr. Traficante in his report of June 9, 1987.
Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

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5 Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Anthony B. Casendino, to continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $13,000.00; Time for Performance will be from July 1, 1987 to June 30, 1988; Account No. 2444-8812.

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Commissioner Geary noted that Mr. Casendino will appear before the Commission and make a presentation prior to the Commission executing the Contract-Agreement.
The Commission V O T E D: Approved as requested by Mr. Traficante in his report of June 9, 1987.
Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

1 Report of Secretary Chisholm, June 30, relative to Renewal of Permits for Yacht and Boat Clubs and for Educational Institutions, for the period July 1, 1987 to June 30, 1988.
Secretary Chisholm explained that when the Commission acquired the "Cashman Property" in Weymouth earlier this year, included in the acquisition was the land upon which the South Shore Yacht Club is located. He stated that prior to the MDC purchase of this property, the South Shore Yacht Club had paid its rent to the owner for the season. Secretary Chisholm also stated that he was recommending that the Commission waive the MDC Permit Fee for South Shore Yacht Club for Fiscal Year 1988.
Commissioner Geary stated that he and MDC Staff met with Officers of the South Shore Yacht Club and they expressed willingness to develop a free Public Sailing Program on the Back River in Weymouth as a public service.
Associate Comissioner Jones spoke of what he perceives to be an increase in the number of boats utilizing the various Yacht Clubs in the Charles River Basin. He expressed his concern that some Boat Club Members might be living on board the vessels during the Summer Season with the sanitary facilities discharging into the Charles River causing a pollution problem.
Lieutenant David Walsh, of the MDC's Marine Division, stated that he was unaware of any discharge of waste into the Charles River. He noted that last Summer two Clubs were allowing Members to sleep overnight on their boats, but that the two Clubs were notified that if this practice was not stopped, their Permits would be revoked.
Associate Commissioner Jones spoke of his concern regarding the use of the Charles River as a "Parking Lot" for Boaters who tie-up during the week and then leave the River on weekends.
Lieutenant Walsh stated that this practice has been going on for years.
Associate Commissioner Jones asked that Lieutenant Walsh provide him with figures indicating whether or not there has been an increase in the number of boats which have been permitted to berth at each Club over the past several years.
The Commission then V O T E D: to waive the Permit Fee for the South Shore Yacht Club for Fiscal Year 1988; Secretary Chisholm and Jeremiah A. Falvey, Jr., Director of the Right-of-Way Section, to work out the details of the Permit.
The Commission further V O T E D: to renew Permits for Yacht and Boat Clubs and Non-Profit Educational Institutions for Fiscal Year 1988, subject to conditions which are specific to each Club, as follows:

LARGE CLUBS	RATE
Boston Harbor Yacht Club	$ 1,800.00
Cambridge Boat Club	$ 1,800.00
Charlesgate Yacht Club	$ 1,800.00
Charles River Yacht Club	$ 1,800.00
Columbia Yacht Club	$ 1,800.00
East Boston Yacht Club	$ 1,800.00
Mystic Wellington Yacht Club	$ 1,800.00
Newton Yacht Club	$ 1,800.00
Riverside Yacht Club	$ 1,800.00
South Boston Yacht Club	$ 1,800.00
Watertown Yacht Club	$ 1,800.00
Winter Hill Yacht Club	$ 1,800.00
MEDIUM CLUBS	
Dorchester Yacht Club	$ 1,200.00
Medford Boat Club	$ 1,200.00
Squantum Yacht Club	$ 1,200.00
SMALL CLUBS	
Neponset Valley Yacht Club	$ 600.00
Puritan Canoe Club	$ 600.00
Riverside Boat Club of Cambridge	$ 600.00
Wollaston Yacht Club	$ 600.00
EDUCATIONAL AND NON-PROFIT INSTITUTIONS	
Belmont Hill School	$ 600.00
Boston University (Boathouse in Boston)	$ 600.00
Boston University (Boathouse in Cambridge	$ 600.00
Buckingham, Browne & Nichols School	$ 600.00
Tufts University	$ 600.00
Massachusetts Institute of Technology	$ 50.00

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Report of Concession Selection Committee, July 2, recommending the following relative to Concession for Location #4 - Revere Beach:

(a) That the Commission rescind its vote of May 28, 1987, awarding the Concession to Jean Squillante, Quality Food Corporation, for the 1987 Summer Season.

(b) That the Commission award the Concession to the second highest bidder, Robert Morani, for the 1987 Summer Season.

The Commission V O T E D: to rescind its vote of May 28, 1987, Volume 49, Page 210, Item 4, on this matter.

The Commission further V O T E D: to award Concession Permit for the 1987 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Revere Beach Location #4	Robert Morani	$1,700.00 for Season.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from June 22, 1987 to June 29, 1987:

Expenditures	$1,382,003.09
Summer Youth Payroll	$ 45,972.01.

ADJOURNED at 11:45 A.M., to meet on Thursday, July 9, 1987, at 10:00 A.M.

William L. Archer
Secretary.

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Record of the Three Thousand Four Hundred and Seventh (3407th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 9, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

3

RESOLUTION

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 9, 1987, does hereby express its deep and sincere appreciation to Wallace P. Magnell for his many years of faithful and productive service and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Magnell.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore and Lespasio, June 30, recommending the following on Contract-Agreement No. P86-1375-D1A, with Herman and Lees Associates, for Design and Production of a Standards Manual for Signage of MDC Parkways and Other Facilities:

(a) That the work be accepted as completed as of December 24, 1986.

(b) That Invoice No. 11 (Final), in the amount of $6,300.00, be approved for payment.

(c) That retainage, in the amount of $5,629.54, be approved for payment.

The Commission V O T E D: that the work of Herman and Lees Associates, Consultant under Contract-Agreement No. P86-1375-D1A, for Design and Production of a Standards Manual for Signage of MDC Parkways and Other Facilities, be and hereby is accepted as completed as of December 24, 1986.

The Commission further V O T E D: to approve Invoice No. 11 (Final), in the amount of $6,300.00, for payment.

The Commission further V O T E D: to approve release of retainage, in the amount of $5,629.54, for payment.

5 Report of Messrs. Signore and Brooks, July 2, requesting approval to enter into a Consultant Contract, with McGinley Hart & Associates, for Design of Plumbing and Associated Work at the Dorothy Quincy Homestead, Quincy, Massachusetts, estimated cost - Design-$1,500.00; Construction-$12,000.00, Account No. 2440-7879.

The Commission V O T E D: Held over.

6 Report of Messrs. Signore and Kirwin, July 7, submitting Work Schedule Form and

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Project Management Exception Report for Project No. P87-1451-C1A - Mid-Block Pedestrian Signal on Hammond Pond Parkway, Newton, Massachusetts, which increases the funding from $25,000.00 to $50,000.00.
(The additional funding is due to items not originally included in the project).
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Bhatti, June 26, submitting for approval and signature Permit, to Prime Computer, Inc., to Install Approximately 4,500 Linear Feet of Buried Fiber Optic Cable on MDC Property Situated in Framingham, Massachusetts, in Connection with Proposed Telephone Transmission Improvements Within the Framingham Industrial Park; Prime Computer, Inc. to pay a one-time fee of $6,750.00.
Secretary Chisholm stated that Representatives of Prime Computer, Inc. will be in attendance at next week's meeting to discuss this matter.
The Commission asked that the following MDC Staff Members, who are involved in Land Policy Matters, be in attendance when this matter is discussed: Mr. M. Ilyas Bhatti, John W. Wright, Esq., Mr. James Falck, Ms. Mary Maloney, Mr. Garry VanWart, Mr. Jeremiah A. Falvey, Jr., and any other personnel who may be concerned with this type of issue.
The Commission V O T E D: Held over.

2 Report of Mr. Bhatti, July 7, submitting for approval and signature the following Permits:
(a) Permit, to GRG Framingham Trust, to Temporarily Use MDC Land to Access an Existing Detention Pond Owned by the Town of Framingham and Situated in the Town of Framingham, in Connection with Proposed Environmental Improvements to the Discharge Outlets at said Pond.
(b) Permit, to the Town of Framingham, to use MDC Land on a Continuing Basis to Access an Existing Detention Pond Owned by the Town of Framingham and Situated in the Town of Framingham, in Connection with Proposed Environmental Improvements to the Discharge Outlets at said Pond.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of July 7, 1987.
The Secretary then submitted for signature Permit, dated July 9, 1987, to GRG Framingham Trust, and Permit, dated July 9, 1987, to the Town of Framingham, which were signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to Central Services:

3 Report of Mr. Lydon, June 29, on bids for Collection of Waste and Rubbish from Dumpsters Within the Metropolitan Parks District, for Fiscal Year 1988.
It was noted that an unsuccessful bidder challenged the award of the Dumpster Contracts for certain locations and asked that the Contracts not be awarded to the low bidders due to non-conformity with the specifications.
Leo L. Lydon, of Central Services, stated that John W. Wright, MDC General Counsel, had reviewed the specifications and the proposals, and that Mr. Wright advised Central Services he saw no problem with the recommendation for award of the Dumpster Contracts to the low bidders.
The Commission requested that Mr. Lydon obtain Mr. Wright's opinion, in writing, for the Commission's files.
The Commission V O T E D: to award contracts for the Collection of Waste and Rubbish from Dumpsters Within the Metropolitan Parks District, for Fiscal Year 1988, as follows:

North End Rink - 10 yards - M. J. Connolly
Upper Basin Yard (2) - 30 yards - Waste Management
Lower Basin Yard (4) - 30 yards - Waste Management
Community Boat House - 10 yards - M. J. Connolly
Amelia Earhart Dam - 6 yards - M. J. Connolly
Franklin Park Zoo - 30 yards - Waste Management
Franklin Park Zoo (Compactor) - 30 yards - Waste Management
Stoneham Zoo - 6 yards - M. J. Connolly
Stoneham Zoo - 10 yards - M. J. Connolly
Stoneham Zoo - 30 yards - M. J. Connolly
Blue Hills Maintenance - 30 yards - Waste Management
Blue Hills Office - 30 yards - Waste Management
Stony Brook Yard - 30 yards - GSX/Laidlaw Waste
Nantasket Yard - 30 yards - GSX/Laidlaw Waste
Old Colony Division (2) - 30 yards - Waste Management
MDC Mounted Police Stable - 15 yards - M. J. Connolly
Middlesex Fells Yard (2) - 30 yards - M. J. Connolly
Revere Yard - 30 yards - M. J. Connolly
Nahant Division - 30 yards - M. J. Connolly

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Nahant Division		- 20 yards	- M. J. Connolly
Nahant Division		- 30 yards	- M. J. Connolly
Wellington Circle Police		- 20 yards	- Waste Management
Hormel Stadium		- 5 yards	- M. J. Connolly
Ponkapoag Golf Course		- 30 yards	- GSX/Laidlaw Waste
Leo J. Martin Golf Course	(2)	- 30 yards	- GSX/Laidlaw Waste
Marine Division		- 6 yards	- Charles Lee
20 Somerset Street		- 30 yards	- Waste Management
20 Somerset Street		- 6 yards	- Charles Lee

Action was taken upon the following Various Matters:

1 Report of Mr. Traficante, July 9, requesting that the Commission amend its records of July 2, 1987, relative to Renewal Contract, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland, in order to reflect a reduced Contract Upset Limit and Time for Performance.
The Commission VOTED: to amend its records of July 2, 1987, Volume 49, Page 222, Item 4, by striking out the figure "$39,000.00" in the 5th line and inserting in place thereof the figure "$20,000.00," and by striking out the dates "July 1, 1987 to June 30, 1988" in the 6th line and inserting in place thereof the dates "August 1, 1987 to February 1, 1988," so that the records will read as follows:

> "Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $20,000.00; Time for Performance will be from August 1, 1987 to February 1, 1988; Account No. 2444-8812.
> Commissioner Geary noted that Mr. Shadrawy will appear before the Commission and make a presentation prior to the Commission executing the Contract-Agreement.
> The Commission VOTED: Approved as requested by Mr. Traficante in his report of June 9, 1987.
> Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting."

Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting on this amendment.

2 Report of Mr. Traficante, July 9, requesting that the Commission amend its records of July 2, 1987, relative to a Renewal Contract, with Anthony B. Casendino, to Continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland, in order to reflect a reduced Contract Upset Limit and Time for Performance.
The Commission VOTED: to amend its records of July 2, 1987, Volume 49, Page 222, Item 5, continued on Page 223, by striking out the figure "$13,000.00" in the 5th line on Page 222 and inserting in place thereof the figure "$6,000.00," and by striking out the dates "July 1, 1987 to June 30, 1988" in the 5th line and inserting in place thereof the dates "July 20, 1987 to January 20, 1988," so that the records will read as follows:

> "Report of Mr. Traficante, June 9, requesting approval to negotiate a Renewal Contract, with Anthony B. Casendino, to continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland; Compensation to be at the rate of $50.00 per hour, with Total Payment under the Contract not to exceed $6,000.00; Time for Performance will be from July 20, 1987 to January 20, 1988; Account No. 2444-8812.
> Commissioner Geary noted that Mr. Casendino will appear before the Commission and make a presentation prior to the Commission executing the Contract-Agreement.
> The Commission VOTED: Approved as requested by Mr. Traficante in his report of June 9, 1987.
> Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting.

Associate Commissioners Jones and Scandrett desired to be recorded as being present but not voting on this amendment.

3 Report of Mr. Falvey, July 9, relative to Surplus MDC Property located at the rear of the Prison Point Bridge Pumping Station in Cambridge, Massachusetts.
Commissioner Geary spoke of the MDC's Master Plan which calls for extending Parkland between the Old and the New Charles River Dams. He stated that the U.S. General Services Administration has offered the Commonwealth, through the Division of Capital Planning and Operations, an opportunity to purchase its Motor Pool which abuts the Charles River between the Old and New Dams. Commissioner Geary also stated that the Division of Capital Planning and Operations' original plans

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called for the utilization of this property for salt storage for the Massachusetts Department of Public Works and for office facilities for the Medical Examiner. He went on to say that when the MDC discovered that this acquisition was in the planning stages, he appealed to the Division of Capital Planning and Operations to permit the MDC to acquire the property, and advised DCPO that the MDC would surplus a piece of property at the rear of the Prison Point Bridge Pumping Station which could be used by the Massachusetts Department of Public Works for salt storage and for a Medical Examiner's Office rather than the GSA's land. Commissioner Geary noted that the Division of Capital Planning and Operations agreed to this change. He then spoke of the work of Mr. Jeremiah A. Falvey, Jr., Mr. Leo Lydon, and Ms. Julia O'Brien in effecting the identification of the parcel of MDC Property to be used for the surplus purposes.

Associate Commissioner Jones moved that the Commission vote to declare the MDC Property located at the rear of the Prison Point Bridge Pumping Station in Cambridge, Massachusetts, surplus to the MDC's needs, and acknowledge the foresight of Commissioner Geary's work in the proposed acquisition of the GSA Motor Pool by the MDC.

The Commission V O T E D: to declare that portion of MDC Property, consisting of approximately 104,000± square feet, and located at the rear of the Prison Point Bridge Pumping Station in Cambridge, Massachusetts, surplus to the Metropolitan District Commission's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980.

ADJOURNED at 11:55 A.M., to meet on Thursday, July 16, 1987, at 10:00 A.M.

William F.
Secretary.

8th
16,1987

Record of the Three Thousand Four Hundred and Eighth (3408th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 16, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on July 2, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 RESOLUTION

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 16, 1987, does hereby express its deep and sincere appreciation to Andrew S. Poskus for his many years of faithful and productive service with the Metropolitan District Commission and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Poskus.

2 RESOLUTION

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 16, 1987, does hereby express its deep and sincere appreciation to Francis X. Riley for his many years of faithful and productive service with the Metropolitan District Commission and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Riley.

3 First Amendment, dated July 16, 1987, to Contract-Agreement, with the University of Massachusetts, for a Visitor Survey and Census at Quabbin Reservation, which extends the Time for Performance from June 30, 1987 to December 31, 1987.

4 Contract-Agreement, dated July 16, 1987, with Robert Neville, for Services as a Graphic Artist for the Metropolitan Police Department.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and Brooks, July 2, requesting approval to enter into a Consultant Contract, with McGinley Hart & Associates, for Design of Plumbing and Associated Work at the Dorothy Quincy Homestead, Quincy, Massachusetts, estimated cost - Design-$1,500.00; Construction-$12,000.00, Account No. 2440-7879, Project

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No. P87-1471-D1A; also supplemental report of Messrs. Signore and Brooks, July 10, noting that the estimated cost for the Design Fee has increased from $1,500.00 to $2,000.00.
The Commission V O T E D: Approved; the Total Contract Cost not to exceed $2,000.00.

1 Report of Messrs. Signore and Brooks, July 10, requesting approval to enter into a Consultant Contract, with Adaptive Environments, for a Study to Determine Accessibility Needs for Handicapped Individuals Throughout the First Floor of the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, estimated cost - Study-$500.00; Design and Construction-Under $25,000.00, Account No. 2440-7879, Project No. P87-1475-S1A.
The Commission V O T E D: Approved as requested by Messrs. Signore and Brooks in their report of July 10, 1987.

2 Report of Messrs. Signore and Brooks, July 20, requesting that the Commission ratify and approve the action of the Parks Engineering and Construction Division in directing Allied Weatherproofing Co., Inc., Contractor under Contract No. P87-1439-M1A - Servicing of Filtration and Sterilization Systems of MDC Swimming Pools Within the Metropolitan Parks System (North District), to make whatever repairs required to the filtration system of the Dealtry Pool, Watertown, Massachusetts, Extra Work Order No. 1, estimated cost - $10,000.00, Account No. 2440-0010-12 (FY 88 Funds).
The Commission V O T E D: Ratified and approved.

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3 Report of Messrs. Signore and Mayhew, July 7, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Project No. P87-1476-C1A - Installation of Park Benches, Day Boulevard, South Boston, Massachusetts, estimated cost - $18,000.00, Account No. 2490-0012.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Mayhew, July 7, recommending approval of Alteration No. 1, at a credit of $2,995.00 to the Commission, for deleting the new openings and enlarging the existing door openings to permit the installation of the new ice-making equipment, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 1, at a credit of $2,995.00 to the Commission.

5 Report of Messrs. Signore and Mayhew, June 30, requesting approval of Extra Work Order No. 1, in the amount of $8,721.53, for the removal of asbestos from the refrigeration rooms, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $8,721.53.

6 Report of Messrs. Signore and Mayhew, June 30, requesting approval of Extra Work Order No. 1, in the amount of $8,721.53, for the removal of asbestos from the refrigeration rooms, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $8,721.53.

7 Report of Messrs. Signore, Terzian, and Hawko, July 2, recommending approval of Extra Work Order No. 1, in the amount of $5,000.00, for repairs to the existing concrete cap at the entrance to Georges Island Pier, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $5,000.00.

8 Report of Messrs. Signore and Higgott, July 15, recommending approval of changes in quantities for Items Nos. 17-3 through 17-5, for steel for Small Lock No. 1, at an additional cost of $57,920.04, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam Locks Rehabilitation.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of July 15, 1987.

9 Report of Messrs. Signore and Anders, July 15, submitting Project Summary Form, Project Justification, and Quarterly Project Status Report, for Site Improvements, Francis J. McCrehan Memorial Pool, Cambridge, Massachusetts, estimated cost - $10,000.00, Account No. 2440-0017.
The Commission V O T E D: Approved.

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Report of Messrs. Signore and Johnson, July 9, on bids for Truck Warning Overhead Sign Structures at Various Locations of the MDC, Contract No. P87-1442-C1A.
Commissioner Geary spoke of the continuing problem of trucks gaining access to MDC Parkways adjacent to the Charles River. He stated that the Commission has tried numerous ways of stopping the influx of trucks and other large vehicles onto these Parkways, but that some large vehicles are still gaining access and causing serious problems. Commissioner Geary spoke of the installation of the Truck Warning Overhead Sign Structures and noted that if these signs do not solve the problem, the only remaining solution is to raise the Bridges on both sides of the Charles River at an estimated cost of $40,000,000.00.
Associate Commissioner Jones, noting the cost of Contract No. P87-1442-C1A, asked that the EEO/AA Office keep the Commission informed of L & C Flashing Barricades' Compliance on this project.
The Commission V O T E D: to accept the lowest bid, that of L & C Flashing Barricades, Inc., of $863,750.00.

2 Report of Messrs. Signore and Lespasio, July 14, recommending approval of Extra Work Order No. 1, in the amount of $44,990.89, for the installation of sod in the median strip on Soldiers Field Road, on Contract No. P87-1425-C1A, with W. P. Capone Corporation, for Repairing Bituminous Cement Concrete Sidewalks in Various Areas Throughout the Metropolitan District.
It was noted that this contract calls for work in all areas of the MDC System and is not limited to Soldiers Field Road.
Associate Commissioner Jones, noting the cost of this contract, asked for an EEO/AA Update on this project.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $44,990.89.

3 Report of Messrs. Signore and Lenhardt, July 6, on request of Modern Continental Construction Co., Inc., Contractor under Contract No. P75-0838-C2B - Replacement, General Lawrence Bridge and Approaches, Medford Veterans Memorial Parkway, Medford, Massachusetts, for approval of the following fabricators:

Standard Erecting Co., Inc. d/b/a Standard Structural Steel Co. - Bridge Section
United Steel Fabricators, Inc. - Expansion Dam
Ward Weller, Inc. - Bridge Railing.

A lengthy discussion ensued during which time Associate Commissioner Jones again spoke of the request that the EEO/AA Office provide a weekly report on Narayana & Associates' minority utilization on its subcontract with J. F. White Contracting Company for Rehabilitation of the General Edwards Bridge. He noted that Narayana & Associates is a minority-owned firm and questioned how many minorities would be employed on the $1,290,400.00 subcontract. Associate Commissioner Jones stated that he would not want to benefit one individual at the expense of others, and that the Commission is not here to make millionaires of a select few, but must take steps to ensure that the unemployed have an opportunity for employment.
Mr. Ricardo Correia, Director of Affirmative Action, stated that he has been in contact with Narayana & Associates and was informed that the firm is in the process of formulating an EEO/AA plan for its subcontracting segment of this contract which will commence later this year.
Commissioner Geary spoke of the problem created by the lack of available minority firms which results in a few firms receiving the bulk of the Commonwealth's work. He noted that other State Agencies, such as the Division of Capital Planning and Operations and the Department of Public Works are also experiencing the same problem. Commissioner Geary spoke of two issues of concern: (1) Are the available jobs on contracts being evenly distributed to those in need, and (2) With so few minority firms in the area, is the MDC getting the best value for tax dollars.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lenhardt in their report of July 6, 1987, with the stipulation that the EEO/AA Office furnish the Commission with a written report verifying that none of the Steel Fabricators have received a "Poor Performance Evaluation" from the Division of Capital Planning and Operations, the Department of Public Works, or any other Governmental Agency that may have engaged their services.

Action was taken upon the following matters relating to the Watershed Management Division:

4 Report of Mr. Bhatti, June 26, submitting for approval and signature Permit, to Prime Computer, Inc., to Install Approximately 4,500 Linear Feet of Buried Fiber Optic Cable on MDC Property Situated in Framingham, Massachusetts, in Connection with Proposed Telephone Transmission Improvements Within the Framingham Industrial Park; Prime Computer, Inc. to pay a one-time fee of $6,750.00; also supplemental reports of Mr. Bhatti, July 7, and July 14.
The Commission V O T E D: Held over.

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1 Report of Mr. Bhatti, July 8, on proposals for Roadside Sale No. 5 - Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Sleepy Hollow Firewood, of $3,300.00, to purchase approximately 110 cords of cordwood, Roadside Sale No. 5 - Quabbin Reservoir Watershed.

2 Report of Mr. Bhatti, July 13, requesting that the Commission approve the transfer of $39,000.00, from Account No. 2420-1500-12 to the U.S. Army Corps of Engineers, for the Metropolitan District Commission's share of the Reconstruction of the Elm Avenue Bridge.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of July 13, 1987.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, July 15, requesting approval of an Amendment to Contract-Agreement, with Thomas F. Mahlstedt, for Services as Chief Archaeologist, in order to increase the Total Compensation from $28,000.00 to $30,000.00 and the hourly wage rate from $14.25 per hour to $15.30 per hour, and extend the Time for Performance from December 31, 1987 to June 30, 1988.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of July 15, 1987.

Action was taken upon the following Various Matters:

4 Report of Mr. Wright, July 10, submitting for approval and signature Contract-Agreement, with The Halvorson Company, Inc., for Rehabilitation of Beaver Brook Reservation; Total Contract Cost not to exceed $80,000.00 plus Additional Services Cost of $28,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated July 16, 1987, with The Halvorson Company, Inc., which was signed by the Commissioner and three Associate Commissioners.

5 Report of Mr. Wright, July 10, submitting for approval and signature Letter Amendment, dated May 28, 1987, to Agreement, dated June 1, 1982, between the Massachusetts Port Authority and the Metropolitan District Commission, for the Development of a Buffer Zone between the Conley Terminal and Fort Independence, which provides for construction of a new irrigation system by the Massachusetts Port Authority with the assumption of maintenance by the Metropolitan District Commission; also requesting that the Commission authorize Commissioner Geary to sign the Letter Amendment for, and on behalf of, the Commission.
The Commission V O T E D: Approved; Commissioner William J. Geary authorized to sign the Letter Amendment, dated May 28, 1987, to Agreement, dated June 1, 1982, between the Massachusetts Port Authority and the Metropolitan District Commission, for, and on behalf of, the Commission.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from June 29, 1987 to July 13, 1987:

Expenditures	$ 1,430,806.63
Summer Youth Payroll	$ 150,900.94.

ADJOURNED at 12:00 Noon, to meet on Thursday, July 23, 1987, at 10:00 A.M.

William J.
Secretary.

3409th
13,1987

Record of the Three Thousand Four Hundred and Ninth (3409th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 23, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones and Scandrett.

The records of the meeting held on July 9, 1987, were read and approved.

7 At this point, Commissioner Geary commended Messrs. Bernard F. Shadrawy, Jr., Anthony B. Casendino, and Edward Rabinovitz for their work to date on for their technical assistance in connection with the Southwest Corridor Parkland.
Mr. Shadrawy outlined the work performed under terms of the Contract-Agreement

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and the remaining professional legal services to be undertaken in connection with the negotiation of an MDC Memorandum of Understanding with the Massachusetts Bay Transportation Authority, City of Boston, Boston Housing Aughority, Massachusetts Department of Public Works, and Massachusetts Turnpike Authority, in relation to the transfer of the Southwest Corridor Parkland.
Copies of the Reports concerning the Southwest Corridor Parkland, which were compiled by Messrs. Shadrawy, Casendino, and Rabinovitz, and entitled "Southwest Corridor Legal Issues,""Southwest Corridor Management and Control," and Southwest Corridor Parkland Consulting Services - (Special Evaluation Report)" were presented and are on file in the Secretary's Office.
The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Contract-Agreement, dated July 23, 1987, with Bernard F. Shadrawy, Jr., to Provide Professional Legal Services in connection with the negotiation of a Memorandum of Understanding relating to the Southwest Corridor Parkland.
(Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement).

2 Contract-Agreement, dated July 23, 1987, with Anthony B. Casendino, to Continue to Provide Technical Assistance to the MDC in connection with the Southwest Corridor Parkland.
(Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement).

3 At this point, the Commission requested that Allan Morris, MDC Southwest Corridor Parkland Manager, present an overview of the short and long-term operation plans for the Parkland and also a review of the closeout process, along with issues relating to the transfer from the Massachusetts Bay Transportation Authority to the Metropolitan District Commission.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. P87-1454-M1A, dated July 23, 1987, with W. A. Kraft Corporation, for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan District Commission (FY 88).

5 First Amendment, dated July 23, 1987, to Contract-Agreement, dated September 25, 1986, with Haley & Aldrich, Inc., for Geotechnical Engineering Services on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage and Other Projects, which extends the Time for Performance from June 30, 1987 to June 30, 1988.

6 First Amendment, dated July 23, 1987, to Contract-Agreement, dated August 14, 1986, with CWB Associates, Inc., for Supplementing and Reinforcing Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Concrete, Soils, Paint, Etc., which extends the Time for Performance from June 30, 1987 to June 30, 1988.

7 First Amendment dated July 23, 1987, to Contract-Agreement, dated October 23, 1986, with Teledyne Engineering Services, for Professional Services for Steel Inspection, Welding Inspection, and Metallurgy, which extends the Time for Performance from June 30, 1987 to June 30, 1988.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

8 Report of Messrs. Signore and O'Connor, July 15, on request of J. F. White Contracting Company, Contractor under Contract No. P82-1047-C1A - Rehabilitation of General Edwards Bridge, Lynn and Revere, Massachusetts, for approval of the following subcontractors:
Jacor, Inc. - Item No. 34 - "Membrane Waterproofing" - $ 79,820.00
R. N. Painting Company, Inc. - Item No. 42 - "Painting Structural Steel" - $ 930,000.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of July 15, 1987.

9 Report of Messrs. Signore, Lespasio, and Anidi, July 15, requesting approval to transfer $10,000.00 from Task 3 to Task 4 under Contract-Agreement No. P83-1198-S1A, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Study, in order to purchase a video projector.
The Commission V O T E D: Approved as requested by Messrs. Signore, Lespasio, and Anidi in their report of July 15, 1987.

10 Report of Messrs. Signore and Terzian, July 20, recommending approval to exceed the estimated quantity on Item No. 13 - "Bituminous Concrete," at a cost of $485.01, on Contract No. P82-1112-C1A, with J. M. Cashman, Inc., for Harbor Island (Georges Island) Pier Rehabilitation.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Terzian in their report of July 20, 1987.

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1 Report of Messrs. Signore and Brooks, July 22, recommending approval of Extra Work Order No. 2, in the amount of $1,896.00, for relocation of temperature controllers in designated areas of the Tropical Forest Pavilion at Franklin Park Zoo which will reduce the potential for damage to the controls by the animals that will occupy these exhibit areas, on Contract No. P86-1403-M1A, with Boston Service Co., Inc., for Servicing of HVAC Systems at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,896.00.

2 Report of Messrs. Signore and DiPietro, June 20, submitting Final Report on Population Studies of Algae in Nahant Bay and requesting the following on Contract No. P84-1299-S1A, with the University of Massachusetts, for Population Studies of Free-Living Pilayella Littoralia in Nahant Bay:
(a) That the work be accepted as completed.
(b) That Invoice No. 29, in the amount of $501.49, be approved for payment.
(c) That Invoice No. 30 (Final), in the amount of $16.50, be approved for payment.
Commissioner Geary stated that when he reviewed the draft of the Final Report, it appeared that this Study arrived at the same conclusion as that of the Sea Grant Study which was completed several years ago. He noted that both of the studies revealed that the only way to reduce the nuisance condition generated by the algae is to effectively clean the deposited algae from the beach. Commissioner Geary pointed out that a potential exists for the utilization of the material collected during clean-up operations for vegetative restoration of the sand dunes at the beaches which have been eroding. He stated that while on a tour of the beach with representatives of the Reservations and Interpretive Services Unit, he questioned Messrs. VanWart, Primack, O'Connor, and Bietel on how they would handle the algae problem. Commissioner Geary went on to say that the group suggested similar strategy to that recommended in the studies conducted by MIT and U.Mass. even though they were not aware of the results of the studies. He noted that the beach is now under the management of the Reservations and Interpretive Services Unit, and that the Unit is carrying out a program to educate the public as to the problems the MDC is experiencing with the algae and the Commission's efforts in this endeavor.
The Commission V O T E D: that the work of the University of Massachusetts, Consultant under Contract No. P84-1299-S1A, for Population Studies of Free-Living Pilayella Littoralia in Nahant Bay, be and hereby is accepted as completed.
The Commission further V O T E D: to approve Invoice No. 29, in the amount of $501.49, for payment.
The Commission further V O T E D: to approve Invoice No. 30 (Final), in the amount of $16.50, for payment.

Action was taken upon the following matter relating to Reservations and Interpretive Services:

3 Report of Mr. VanWart, July 15, requesting approval to proceed with promulgating Regulations for Boston Harbor Islands State Park, Wollaston Beach Reservation, Belle Isle Marsh Reservation, Blue Hills Reservation, Breakheart Reservation, Castle Island, and Middlesex Fells Reservation.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of July 15, 1987.

Action was taken upon the following matter relating to the Watershed Management Division:

4 Report of Mr. Bhatti, June 26, submitting for approval and signature Permit, to Prime Computer, Inc., to Install Approximately 4,500 Linear Feet of Buried Fiber Optic Cable on MDC Property Situated in Framingham, Massachusetts, in Connection with Proposed Telephone Transmission Improvements Within the Framingham Industrial Park; Prime Computer, Inc. to pay a one-time fee of $6,750.00; also supplemental reports of Mr. Bhatti, July 7, July 14, and July 20.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Police Division:

5 Report of Deputy Superintendent O'Toole, July 10, submitting recommendation of the Consultant Selection Committee that RAM Communications Co. be selected for Project No. L84-1001-D1A - Implementation of Advanced Telecommunications System for Metro Police; Time for Performance - 24 months; Total Compensation not to exceed $29,084.00; Account No. 2440-8849.
The Commission V O T E D: to select RAM Communications Co. for Project No. L84-1001-D1A.

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on.-) Action was taken upon the following Various Matters:

1 Report of Mr. Wright, July 20, submitting for approval and signature Renewal Contract-Agreement, with Daniel F. Coughlin, C.P.A., to Analyze Prequalification Statements submitted by Contractors, required under the provisions of General Laws, Chapter 29, Section 8B, and the Rules and Regulations Promulgated Thereunder, Compensation to be at the rate of $37.50 per hour, with Total Compensation not to exceed $3,500.00; Time for Performance shall begin with Notice to Proceed and be completed by June 30, 1988.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated July 23, 1987, with Daniel F. Coughlin, C.P.A., which was signed by the Commissioner and four Associate Commissioners.

2 Report of Mr. Falvey, July 20, relative to Relocation Assistance in connection with Back River Waterfront Park, Weymouth, Massachusetts.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to request a proposal from Charles C. Bartoloni, of Relocation Consultants, to assist the MDC in granting relocation benefits to the disposed businesses at the former "Cashman Property" abutting the Back River in the Town of Weymouth, Massachusetts.

ADJOURNED at 11:45 A.M., to meet on Thursday, July 30, 1987, at 10:00 A.M.

William F.
Secretary.

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3, 1987

Record of the Three Thousand Four Hundred and Tenth (3410th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 30, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meetings held on July 16, 1987 and July 23, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

RESOLUTION

1 RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 30, 1987, does hereby express its deep and sincere appreciation to Eleanor P. Carroll for over forty years of faithful, productive, and uninterrupted service in the MDC Secretary's Office, and for the example she has set as a conscientious and dedicated public servant; that she will be missed by her many friends and coworkers, who will always remember her friendliness and kindness and her professional and pleasant manner; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Carroll.

2 Contract No. P84-1305-C1A, dated July 30, 1987, with P. Leone Construction Co., Inc., for Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston.

3 Contract No. P87-1453-M1A, dated July 30, 1987, with Demco Sign Company, Inc., for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission.

4 Contract No. P87-1442-C1A, dated July 30, 1987, with L & C Flashing Barricades, Inc., for Truck Warning Overhead Sign Structures at Various Locations of the Metropolitan District Commission.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore and Higgott, July 24, on request of J. F. White Contracting Company, contractor under Contract No. P78-0667-C1A - Amelia Earhart Dam Locks Rehabilitation, for approval of the following subcontractor:
Harding and Smith, Inc. - Plumbing - $16,000.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of June 24, 1987.

6 Report of Mr. Signore and Ms. Peterson, July 24, recommending approval of an extension of time, from July 15, 1987 to August 30, 1987, on Contract No. P82-1051-C1A, with Bonacorso Construction Corporation, for Bearing Rehabilitation of the Charles River Dam Drawbridge (Craigie Drawbridge).
The Commission V O T E D: to approve an extension of time, from July 15, 1987 to August 30, 1987, as recommended by Mr. Signore and Ms. Peterson in their report of July 24, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Messrs. Signore and Machado, July 23, recommending approval to exceed estimated quantities, at a total additional cost of $33,495.00, on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for Repair, Replacement, and Installation of Closure Gates, Guard Rails, and Fences Throughout the Metropolitan Parks System, as follows:

Item No. 1 - "Pavement Trimming"	-	$ 3,675.00
Item No. 25 - "Granite Edgestone Straight"	-	$25,000.00
Item No. 26 - "Granite Edgestone Curved"	-	$ 4,400.00
Item No. 30 - "Cement Concrete in Front of Edgestone"	-	$ 420.00

The Commission V O T E D: Approved as recommended by Messrs. Signore and Machado in their report of July 23, 1987.

8 Report of Messrs. Signore and DiPietro, July 24, recommending approval to exceed the estimated quantity on Item No. 25-C - "Rip-Rap," at an additional cost of $2,436.60, on Contract No. P82-0A02-C1A, with D. DiMartino Construction Company, for Braintree Culverts, Town Brook Flood Control.
The Commission V O T E D: Approved as requested by Messrs. Signore and DiPietro in their report of July 24, 1987.

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1 Report of Messrs. Signore and Randall, July 15, recommending approval to exceed the estimated quantity on Item No. 5 - "Materials, Components, and Parts," at an additional cost of $2,656.87, on Contract No. P86-1413-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Randall in their report of July 15, 1987.

2 Report of Mr. Wright, July 23, submitting for approval and signature Contract-Agreement, with Daniel A. Rott, for Services as a Diesel Specialist/Technician in the Locks and Drawbridges/Flood Control Section of the Parks Engineering and Construction Division; Total Compensation not to exceed $32,000.00; Time for Performance will be from Notice to Proceed to June 30, 1988.
Associate Commissioner Jones asked if this rate of compensation was comparable to that paid to state employees in a similar position.
Mr. Signore stated that there is no similar position in state service. However, he explained, the compensation is comparable to that paid in the private sector.
The Commission V O T E D: Approved.
The Secretary then submitted for signature, Contract-Agreement, dated July 30, 1987, with Daniel A. Rott, which was signed by the Commissioner and three Associate Commissioners.

3 Report of Messrs. Signore and Mayhew, July 24, recommending approval of Alteration No. 2, at a credit of $75,200.00 to the Commission, for installing polyethylene piping in lieu of steel piping, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 2, at a credit to the Commission, in the amount of $75,200.00.

4 Report of Messrs. Signore and Mayhew, July 24, recommending approval of Alteration No. 1, at a credit of $87,100.00 to the Commission, for installing polyethylene piping in lieu of steel piping, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 1, at a credit to the Commission, in the amount of $87,100.00.

5 Report of Messrs. Signore and Mayhew, July 23, recommending approval of Extra Work Order No. 2, in the amount of $25,324.00, for furnishing and installing steel reinforcing rods in the rink beds, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $25,324.00.

6 Report of Messrs. Signore and Mayhew, July 23, recommending approval of Extra Work Order No. 2, in the amount of $29,100.00, for furnishing and installing steel reinforcing rods in the rink beds, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $29,100.00.

7 Report of Messrs. Signore and Mayhew, July 24, recommending approval of Alteration No. 3, at a credit of $450.00 to the Commission, due to the deletion for removal of insulation from the piping and tanks in the equipment rooms, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 3, at a credit to the Commission, in the amount of $450.00.

8 Report of Messrs. Signore and Mayhew, July 24, recommending approval of Alteration No. 2, at a credit of $450.00 to the Commission, due to the deletion for removal of insulation from the piping and tanks in the equipment rooms, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 2, at a credit to the Commission, in the amount of $450.00.

9 Report of Messrs. Signore and Brooks, July 28, on bids for Rehabilitation and Reconstruction of the New Metropolitan Victory Road Park, Dorchester Bay Reservation, Boston.

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Associate Commissioner Scandrett questioned the reason for the variation in the engineer's estimate for the project and the bid price of the two bids received. Mr. John Shea, Project Engineer, explained that the main reason for the variation was the considerable lapse in time from when the estimate for the project was prepared and the time the project was bid.
The Commission V O T E D: to accept the lowest bid received, that of R. J. Delmonico Inc., of $830,455.00.

1 Report of Messrs. Signore and Chan, July 23, recommending the following on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for Development of John F. Kennedy Park:

(a) That the work be accepted as substantially completed as of May 27, 1987, with the exception of the following:
   1. Repair or replace cracked granite column (gateway A)
   2. Install decorative end caps on light fixtures
   3. Replace broken handle on backflow preventer
   4. Paint piping in mechanical room
   5. Lower two catch basins to correct poor grading
   6. Furnish and install bronze grate at fountain probes
   7. Furnish and install fill fittings on chemical tanks
   8. Lime and fertilize newly sodded areas
   9. Equipment identification, as-builts, operating manuals for fountain and irrigation system
   10. As-builts, general conditions, drainage, landscaping, lighting, etc.
   11. Outstanding police bills

(b) That partial release of retainage, in the amount of $99,669.58, be approved for payment.

The Commission V O T E D: that the work of J. F. White Contracting Company, contractor under Contract No. P82-1026-C1A, for Development of John F. Kennedy Park, be and hereby is accepted as substantially completed as of May 27, 1987, with the exception of the following:
   1. Repair or replace cracked granite column (gateway A)
   2. Install decorative end caps on light fixtures
   3. Replace broken handle on backflow preventer
   4. Paint piping in mechanical room
   5. Lower two catch basins to correct poor grading
   6. Furnish and install bronze grate at fountain probes
   7. Furnish and install fill fittings on chemical tanks
   8. Lime and fertilize newly sodded areas
   9. Equipment identification, as-builts, operating manuals for fountain and irrigation system
   10. As-builts, general conditions, drainage, landscaping, lighting, etc.
   11. Outstanding police bills.

The Commission further V O T E D: to approve release of retainage, in the amount of $99,669.58, for payment.

2 Report of Mr. Wright, July 24, submitting for approval and signature Contract-Agreement, with Hoyle, Tanner & Associates, Inc., for Professional Engineering Services in connection with Bridges, Parkways and Other Facilities of the Metropolitan District Commission; Total Compensation not to exceed $296,967.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated July 30, 1987, with Hoyle, Tanner & Associates, which was signed by the Commissioner and three Associate Commissioners.

3 Report of Mr. Wright, July 30, submitting for approval and signature Contract-Agreement, with Beta Engineering, Inc., d/b/a Beta International, Inc., for Sewerage Service to the Blue Hills Police Station and the Canton Avenue Sanitary Facility; Total Compensation not to exceed $38,803.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature, Contract-Agreement, dated July 30, 1987, with Beta Engineering, Inc., d/b/a Beta International, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Watershed Management Division:

4 Report of Mr. Bhatti, June 26, submitting for approval and signature Permit, to Prime Computer, Inc., to Install Approximately 4,500 Linear Feet of Buried Fiber Optic Cable on MDC Property Situated in Framingham, Massachusetts, in connection with Proposed Telephone Transmission Improvements Within the Framingham Industrial Park; Prime Computer, Inc. to pay a one-time fee of $6,750.00; also supplemental reports of Mr. Bhatti, July 7, July 14, and July 20, 1987.

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Mr. Backofen, Manager of Corporate Telecommunications for Prime Computer, appeared before the Commission and reviewed the various alternatives considered by Prime Computer prior to requesting the use of MDC land. The Alternative included the following:

1. Use of existing public utility conduits under nearby streets.
2. Aerial paths on existing utility poles.
3. Excavation of existing streets for burial of cable.
4. Buried path on north side of Bose Mountain that does not utilize MDC land.
5. Buried path along edge of MDC property.

Mr. Backofen explained that for one reason or another none of the aforementioned alternatives were feasible.

Mr. Backofen then stated that the only other alternative would be burial of fiber optic cable primarily through MDC Watershed property.

The Commission then questioned if any Federal or State law exists which requires that the Commission grant a permit for this type of request.

Mr. John Wright, MDC General Counsel, stated that upon review of the matter he did not find any law which would require the Commission to grant this request.

The Commission then discussed the following issues concerning Prime Computer's determination of feasibility.

1. What risk would be involved in constructing and maintaining the cable system.
2. For what reasons did various outside sources deny Prime Computer access to alternate routes.
3. How much of Prime Computer's determination of feasibility was based on securing a competitive edge over other high-tech firms.

Mr. Backofen then detailed the method for implementing Prime Computer's preferred alternative.

After completion of Prime Computer's presentation, the matter was further discussed. At that time, the Commission VOTED: to unanimously deny Prime Computer's request for the following reasons:

1. Prime Computer did not adequately show that the use of MDC property was a last resort for its proposed telecommunications system improvement. Although various hardships may exist if other alternatives are implemented, it was felt that these constraints were not insurmountable.
2. As a broader matter of public policy, it was felt that granting this permit would set a precedent for the potential future use of MDC property solely for the benefit of private interests. The presence of high-technology firms abutting the Sudbury/Framinghm water supply systems properties would also invite new requests of the same type.

Mr. Wright was then directed to contact Prime Computer, by mail, regarding the Commission's position on this matter.

1 Report of Mr. Bhatti, July 23, on proposals for Roadside Sale No. 6 - Quabbin Reservoir Watershed.

The Commission VOTED: to accept the highest qualified bid, that of W. D. Cowls, Inc., of $10,505.00, to purchase approximately 43,515 board feet of sawlogs.

2 Report of Mr. Bhatti, July 23, on proposals for the purchase of standing timber located on Sudbury Reservoir Watershed, Wachusett Reservoir Watershed, Quabbin Reservoir Watershed, and Ware River Watershed.

The Commission VOTED: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $7,500.00, to purchase approximately 220,000 board feet of timber and 15,100 tons of whole tree wood on Lot No. 1 - Sudbury Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc., to also perform $15,800.00 of additional work that is considered partial payment for this timber.

The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Company, of $1,348.00, to purchase approximately 44,000 board feet of timber on Lot No. 79 - Wachusett Reservoir Watershed; Curtis Lumber Company to also perform $500.00 of additional work that is considered partial payment for this timber.

The Commission further VOTED: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $100.00, to purchase approximately 7,325 tons of whole tree wood on Lot No. 435AAAA - Quabbin Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc., to also perform $11,980.00 of additional work that is considered partial payment for this timber.

The Commission further VOTED: to accept the only qualified bid, that of James J. Krol, of $20.00, to purchase approximately 111 cords of firewood on Lot No. 504A - Quabbin Reservoir Watershed; Mr. Krol to also perform $705.15 of additional work that is considered partial payment for this timber.

The Commission further VOTED: to accept the only qualified bid, that of James J. Krol, of $5.00, to purchase approximately 35 cords of firewood on Lot No. 515AA - Quabbin Reservoir Watershed; Mr. Krol to also perform $200.00 of additional work that is considered partial payment for this timber.

The Commission further V O T E D: to accept the highest qualified bid, that of Maple Leaf Lumber Company, of $10,509.00, to purchase approximately 166,000 board feet of timber and 45 cords of firewood on Lot No. 527 - Quabbin Reservoir Watershed; Maple Leaf Lumber Company to also perform $3,385.00 of additional work that is considered partial payment for this timber.

The Commission further V O T E D: to accept the second highest bid, that of Stanley Strzemienski, of $1,279.00, to purchase approximately 255 cords of firewood on Lot No. 528 - Ware River Watershed; Mr. Strzemienski to also perform $1,515.00 of additional work that is considered partial payment for the timber.

1 Report of Mr. Falvey, July 21, submitting for approval and signature Confirmatory Deed, to Edward J. Poitras, John M. Storkerson, Wilfred J. Turenne, and Carl W. Walter, Trustees of Fountain Street Trust, confirming a prior Deed, from the Metropolitan District Commission to Fountain Street Trust, dated November 12, 1959, of land situated in Framingham, Massachusetts.

Associate Commissioner Jones questioned how we know that these individuals were the Trustees of Fountain Street Trust at the time of the conveyance.

Mr. Falvey stated that the Division visited the Middlesex South Registry of Deeds and at that time it was confirmed that these individuals were in fact the Trustees at the time of the original conveyance.

The Commission V O T E D: to confirm the prior deed, from the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, to Fountain Street Trust, dated November 12, 1959, and recorded with the Middlesex South District Registry of Deeds in Book 9504, Page 332, and to properly identify the grantee referenced in such deed to read as follows: "Edward J. Poitras, John M. Storkerson, Wilfred J. Turenne, and Carl W. Walter, as Trustees of Fountain Street Trust, established by Declaration of Trust, dated July 16, 1956, recorded with Middlesex South District Registry of Deeds in Book 8772, Page 280, and all those claiming title by and through or under them by instruments of record," and to execute a confirmatory deed accordingly.

The Secretary then submitted for signature Confirmatory Deed, dated July 30, 1987, to Edward J. Poitras, John M. Storkerson, Wilfred J. Turenne, and Carl W. Walter, Trustees of Fountain Street Trust, which was signed by the Commissioner and two Associate Commissioners.

2 Report of Mr. Falvey, July 28, relative to land acquisition, Ware River Watershed, Smith Property, Barre, Massachusetts.

The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 34± acres of land owned by the Estate of George Smith, located within the Town of Barre, Massachusetts, for the sum of $60,000.00.

3 Report of Mr. Bhatti, July 23, requesting approval of the following on Contract-Agreement No. W84-1030-S3A, with IEP Incorporated, for Acid Rain Mitigation, Quabbin Biology Project:

(a) That the Final Report be accepted.
(b) That Final Invoice, in the amount of $1,186.04, be approved for payment.
(c) That release of retainage, in the amount of $2,992.20, be approved for payment.

The Commission V O T E D: to accept the Final Report.

The Commission further V O T E D: to approve Final Invoice, in the amount of $1,186.04, for payment.

The Commission further V O T E D: to approve release of retainage, in the amount of $2,992.20, for payment.

Action was taken upon the following Various Matters:

4 Report of Ms. Peck, July 24, requesting approval of an extension of time, from June 30, 1987 to December 31, 1987, on the following Contract-Agreements:

1. Contract-Agreement, with Peter Lipsitt, for Design, Fabrication, and Installation of a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program.
2. Contract-Agreement, with Mark Cooper, for Design, Fabrication, and Installation of a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program.

The Commission V O T E D: to approve an extension of time, from June 30, 1987 to December 31, 1987, on Contract-Agreement, with Peter Lipsitt, for Design, Fabrication and Installation of a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program.

The Commission further V O T E D: to approve an extension of time, from June 30, 1987 to December 31, 1987, on Contract-Agreement, with Mark Cooper, for Design, Fabrication, and Installation of a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program.

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Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

1 Report of Mr. VanWart, July 27, requesting approval of an Amendment to Contract-Agreement No. P87-1431-X1A, with Mistry Associates, Inc., for Professional Services in Establishing and Relocating Property Boundary Lines of MDC Land Within the Jurisdiction of the Watershed Management Division and Within the Major Reservations, which extends the Time for Performance, from August 31, 1987 to December 31, 1987, due to a late start date.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of July 27, 1987.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2 Report of Messrs. Rodrigues and Vitagliano, July 29, recommending approval of an extension of time, from September 30, 1987 to June 30, 1988, on Lease-Agreement, with Recreational Sports, Inc., for the Blue Hills Ski Area.
Mr. Vitagliano explained that the original expiration date of this Lease was June 30, 1987, but had been extended to September 30, 1987 by Commission vote of May 14, 1987. He then stated that the Commission is awaiting approval of legislation which will provide for a ten-year lease which will be advertised and awarded through a public bidding process. In order that the Blue Hills Ski Area remains in operation for this winter season, the Recreational Facilities and Programs Division is recommending an extension of this Lease to June 30, 1988.
Mr. Vitagliano then noted that the Recreational Facilities and Programs Division is more than satisfied with the past performance of Recreational Sports, Inc.
At this point, Associate Commissioner Jones requested that Recreational Sports, Inc. provide the Commission with an outline of its Outreach Program and future plans concerning its Outreach Program.
The Commission V O T E D: Approved as requested by Messrs. Rodrigues and Vitagliano in their report of July 29, 1987.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 13, 1987 to July 27, 1987:

Expenditures	$1,686,128.40
Summer Youth Payroll	$ 299,169.41

At this point, the Commission V O T E D: unanimously, not to hold a Commission Meeting until Thursday, August 27, 1987.

ADJOURNED at 12:45 P.M., to meet on Thursday, August 27, 1987, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Four Hundred and Eleventh (3411th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 27, 1987 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on July 30, 1987, were read and approved

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
4 Contract No. P82-1191-C1A, dated August 27, 1987, with R. J. Delmonico, Inc., for Rehabilitation and Reconstruction of the New Metropolitan Victory Road Park, Dorchester Bay Reservation, Boston, Massachusetts.
5 Fifth Amendment, dated August 27, 1987, to Contract-Agreement, dated November 15, 1979, with Vollmer Associates, for Reconstruction of Veterans of Foreign Wars Parkway, West Roxbury, which amends the Scope of Services and Compensation.
6 First Amendment, dated August 27, 1987, to Contract-Agreement, dated December 18, 1986, with Thomas F. Mahlstedt, for Services as Chief Archaeologist, which increases the total Compensation from $28,000.00 to $30,000.00 and the hourly rate from $14.25 to $15.20 per hour.

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Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Mr. Signore and Ms. Maloney, August 20, on petition of Cambridge Electric Light Company for grant of location for approximately 1550 feet of 115kv transmission line with the necessary wires, cables, or pipes over portions of Fresh Pond Parkway and Alewife Brook Parkway, Cambridge, Massachusetts.
Mr. Harold W. Eklund, Director of Engineering for COM Electric, reviewed plans with the Commission outlining the route of the proposed transmission line, of approximately 1550 feet, which will be on MDC property.
Mr. Eklund explained that the major portion of the transmission line will be under the City of Cambridge streets and property.
Mr. Eklund then explained the need for the new underground line and stated that by the early 1990's the Cambridge Electric Light Company will exceed the capacity of the existing substation therefore, he noted, the new line is required for continued public convenience.
Commissioner Geary noted that both Fresh Pond Parkway and Alewife Brook Parkway are scheduled to be reconstructed for the MDC by the Massachusetts Department of Public Works within the next few years. He asked that Mr. Eklund contact the MDPW and work with MDC Engineers concerning the coordination of the underground transmission line so that the need for future relocation or interference can be avoided once the roadway reconstruction is completed.
Commissioner Geary then asked that the following be incorporated into the grant of location permit:
"In the event that the reconstruction of Fresh Pond Parkway and Alewife Brook Parkway requires the relocation of any part of the new transmission line, the cost will be borne by the Cambridge Electric Light Company."
ORDERED that, on petition of the Cambridge Electric Light Company, dated July 21, 1987, for location shown on plans filed with the Commission, for approximately 1550 feet of 115kv transmission line with the necessay wires, cables, or pipes over portions of Fresh Pond Parkway and Alewife Brook Parkway, Cambridge, Massachusetts, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a public hearing on said petition having been given by the Commission on Thursday, August 27, 1987, at 10:30 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Cambridge Electric Light Company is hereby granted a location for said transmission line, wires, cables or pipes, in said Fresh Pond Parkway and Alewife Brook Parkway in Cambridge, Massachusetts, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Cambridge Electric Light Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Cambridge Electric Light Company shall do the work of installing said transmission line, wires, cables or pipes, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. The Cambridge Electric Light Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Cambridge Electric Light Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the gound over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. The Cambridge Electric Light Company shall take all possible measures during construction to reduce the impact on the area.
6. The Cambridge Electric Light Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said transmission line, wires, cables or pipes, and work on the location which may hereafter become necessary.

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7. The Cambridge Electric Light Company to pay a one-time fee of $2,325.00.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by her.

1 Report of Messrs. Signore and Mayhew, July 28, recommending approval to exceed the estimated quantity on Item No. 18 - "Granite Capstone," at an additional cost of $22,000.00, on Contract No. P80-0793-C2A, with John Mahoney Co./Whittier Equipment Corp., for Maritime Work, South Boston.
The Commission V O T E D: Approved as requested by Messrs. Signore and Mayhew in their report of July 28, 1987.

2 Report of Messrs. Signore, Lenhardt, and Sacco, July 30, recommending the following on Contract No. P84-1281-C1B, with Bonacorso Construction Corp., for Repairs to Woods Memorial Bridge, Medford and Everett, Massachusetts:
(a) That the work be accepted as completed as of May 11, 1987.
(b) That Estimate No. 4 (Final), in the amount of $39,586.30, be approved for payment.
(c) That reserve, in the amount of $17,313.69, be approved for payment.
The Commission V O T E D: that the work of Bonacorso Construction Corp., contractor under Contract No. P84-1281-C1B, for Repairs to Woods Memorial Bridge, Medford and Everett, Massachusetts, be and hereby is accepted as completed as of May 11, 1987.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $39,586.30, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,313.69, for payment.

3 Report of Messrs. Signore and Lenhardt, August 3, recommending approval of Amendment No. 3, in the amount of $77,074.88, on Contract-Agreement No. P75-0838-D2A, with Andrew Christo Engineers, for Replacement of the General Lawrence Bridge, which changes the Scope of Services and increases the Design Upset Limit from $598,596.64 to $675,671.52; also submitting Revised Work Schedule Form.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lenhardt in their report of August 3, 1987.

4 Report of Mr. Wright, August 11, submitting for approval and signature Contract-Agreement, with Seelye, Stevenson, Value & Knecht, Inc., for Design and Engineering Services for the Permanent Repair of the Phelan Pool, West Roxbury; Total Compensation not to exceed $162,938.32; also requesting the Commission rescind its vote of June 25, 1987 approving an Amendment to Contract-Agreement, with Seelye, Stevenson, Value and Knecht, Inc., which increased the Scope of Services and Compensation.
The Commission V O T E D: to approve the Contract-Agreement with Seelye, Stevenson, Value and Knecht, Inc.
The Commission further V O T E D: to rescind its vote of June 25, 1987, Volume 49, Page 219, Item No. 3, on this matter.
The Secretary then submitted for signature Contract-Agreement, dated August 27, 1987, with Seelye, Stevenson, Value and Knecht, Inc., which was signed by the Commissioner and three Associate Commissioners.

5 Report of Messrs. Signore and Lespasio, August 13, recommending approval of Extra Work Order No. 2, in the amount of $10,851.12, for the replacement of deteriorated water shut-off boxes, Broadsound Avenue, Revere, on Contract No. P87-1425-C1A, with William P. Capone Corporation, for Installation of Bituminous Cement Concrete Sidewalks throughout the MDC.
Mr. Lespasio explained that the City of Revere was unable to provide replacement water service boxes. Therefore, in order to expedite the project, the contractor was asked to furnish and install the necessary water service boxes.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $10,851.12.

6 Report of Mr. Signore, August 14, requesting blanket authorization, to cover invoices submitted by the Attorney General's Office in connection with contracts under litigation, for the services of stenographers, constables, engineers, lawyers etc.; Amount - $5,000.00, Account No. 2440-0010-03.
The Commission V O T E D: Approved.

7 Report of Messrs. Signore and Lennon, August 14, recommending the following on Contract No. P86-1369-M1A, with Demco Sign Co., Inc., for Servicing Truck Warning Sign Signal Systems on MDC Parkways and Roadways:
(a) That the work be accepted as completed as of June 30, 1987.
(b) That Estimate No. 3 (Final), in the amount of $1,657.79, be approved for payment.

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(c) That reserve, in the amount of $778.77, be approved for payment on September 3, 1987.

Associate Commissioner Fontanez, noting that the basis of award for this contract was $32,360.00, questioned why a completed EEO/AA Compliance Evaluation was submitted with the back-up information.

Mr. Correia explained that the contract was executed when his office was monitoring contracts with a value of less than $50,000.00. He then pointed out that the EEO/AA office keeps a file on all contracts regardless of size whether or not the information is reported to the Commission.

The Commission VOTED: that the work of Demco Sign Co., Inc., contractor under Contract No. P86-1369-M1A, for Servicing Truck Warning Sign Signal Systems on MDC Parkways and Roadways, be and hereby is accepted as completed as of June 30, 1987.

The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $1,657.79, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $778.77, for payment on September 3, 1987.

1 Report of Messrs. Signore and Carrigan, August 17, recommending approval of Extra Work Order No. 1, in the amount of $2,000.00, for removal of two obsolete traffic detector pads on Soldiers Field Road, Brighton, on Contract No. P84-1315-C4A, with Lorusso Corp., for Resurfacing of MDC Parkways.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $2,000.00.

2 Report of Messrs. Signore and Brooks, August 17, recommending release of first year's retainage, in the amount of $2,668.20, on Contract No. P86-1403-M1A, which is a two-year contract, with Boston Service Co., for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at Franklin Park Zoo, Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham, FY 87/88.

The Commission VOTED: to approve release of the first year's retainage, in the amount of $2,668.20, for payment.

3 Report of Messrs. Signore and Kirwin, August 19, recommending approval to revise the estimated quantity on Item No. 30 - "Traffic Control Services," at an additional cost of $1,600.00, on Contract No. P86-1368-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal Control Systems, Charles River Upper and Lower Districts.

The Commission VOTED: Approved as recommended by Messrs. Signore and Kirwin in their report of August 19, 1987.

4 Report of Messrs. Signore and Falck, August 20, on bids for Furnishing and Planting Trees in Median Strip between Eliot Interchange and Arsenal Street, Brighton Section of Boston, Contract No. P87-1461-C1A.

The Commission VOTED: to accept the lowest bid received, that of A. J. Tomasi Nurseries, Inc., of $40,433.00.

5 Report of Messrs. Signore and Kirwin, August 20, on bids for Installation of Mid-Block Pedestrian Traffic Signal, Hammond Pond Parkway, Newton, Massachusetts, Contract No. P87-1451-C1A.

The Commission VOTED: to accept the lowest bid received, that of Vigil Electric Company, of $60,500.00.

6 Report of Messrs. Signore and Brooks, August 20, requesting the following on Contract No. P87-1439-M1A, with Allied Weatherproofing Co., Inc., for Servicing of Filtration Systems at MDC Swimming Pools:

1. That the Commission rescind its vote of July 16, 1987 ratifying and approving Extra Work Order No. 1, at an estimated cost of $10,000.00, inasmuch as the Notice of Intent forwarded to the Comptroller's Office to act upon Extra Work Order No. 1 was date stamped July 27, 1987; therefore no 7-day notice was given.
2. That the Commission vote to ratify and approve Extra Work Order No. 1, at an estimated cost of $10,000.00.

The Commission VOTED: to rescind its vote of July 16, 1987, Volume 49, Page 228, Item No. 2, on this matter.

The Commission further VOTED: to approve Extra Work Order No. 1, at an estimated cost of $10,000.00

7 Report of Mr. Stewart, August 25, recommending approval of two proposals of Business Interiors, one in the amount of $7,980.00 and one in the amount of $6,390.00, at a total cost of $14,370.00, for Installation of Workstations in the MDC Headquarters Building.

The Commission VOTED: to accept the two proposals of Business Interiors, one in the amount of $7,980.00 and one in the amount of $6,390.00, at at total cost of $14,370.00.

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1 Report of Messrs. Signore and Giella, August 25, requesting the Commission ratify and approve action taken by the Parks Engineering and Construction Division, on Contract No. P82-1079-E2A, for Emergency Structural Roof Repairs at the H.J. Rowan Bathhouse, Revere Beach Boulevard, Revere, Massachusetts, in which the Parks Engineering and Construction Division directed the lowest bidder, Allied Weatherproofing Co., Inc., to commence work on this contract on August 12, 1987, for the protection of the health and safety of the public; amount of bid - $46,400.00; also submitting Contract No. P82-1079-E2A for signature.
The Commission V O T E D: Ratified and approved.
The Secretary then submitted for signature Contract No. P82-1079-E2A, with Allied Weatherproofing Co., Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Bhatti, August 20, on proposal for Roadside Sale No. 7 - Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Conkey Logging and Lumber, of $3,328.60, to purchase approximately 110 cords of cordwood.

3 Report of Mr. Bhatti, August 4, requesting approval to change the source of funding, from Account No. 2420-1400-03 to Account No. 2420-7880, on Contract-Agreement No. WM-004-S1A, with Camp Dresser & McKee, for Phase II - Investigation of Three Water Supply Dams.
The Commission V O T E D: Approved as requested by Mr. Bhatti in his report of August 4, 1987.

4 Report of Mr. Bhatti, August 27, submitting for approval and signature Contract-Agreement, with Metcalf & Eddy, Inc., for Testing of Existing Mercury Levels in Quabbin Reservoir; Upset Limit - $19,807.00; also submitting Work Schedule Form and Project Summary Form.
It was explained that five consultants submitted proposals for this project and it was the opinion of the Watershed Management Division that Metcalf & Eddy, Inc. was the most qualified to perform the required work.
At this point, the Commission commended employees of the Watershed Management Division for their professionalism in addressing the matter which led to this project.
The Commission then requested that the Watershed Management Division make a presentation concerning this matter as soon as possible.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated August 27, 1987, with Metcalf & Eddy, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

5 Report of Mr. VanWart, August 12, requesting approval to contract with Herman and Lees Associates, to Evaluate Current Signage in the Reservations and Develop Policy Guidelines for Design and Placement of New Signage; Total Compensation not to exceed $36,500.00 - Account No. 2440-0010-03.
In response to a question by Associate Commissioner Scandrett, Mr. VanWart explained that this Contract is a continuation of work that Herman and Lees Associates performed for the Parks Engineering and Construction Division.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of August 12, 1987.

6 Report of Mr. VanWart, August 12, requesting approval to Contract with Randall Wade, for Services of a Land Use Planner to Establish Land Use Planning Surveys for the North Regional Properties Using the Prototype Developed in the South Region for the Blue Hills Reservation; Total Compensation not to exceed $25,000.00 - Account No. 2440-0010-03.
Associate Commissioner Scandrett pointed out that this contract is a continuation of the work performed by Mr. Wade in which he established a Land Use Planning Survey for the South Region.
The Commission V O T E D: Approved as requested by Mr. VanWart in his report of August 12, 1987.

Action was taken upon the following Various Matters:

7 Report of Mr. Falvey, August 18, submitting for approval and signature Proposal of Mr. Charles C. Bartoloni, of Relocation Consultants, relative to the relocation of

businesses - Back River Waterfront Park, Weymouth, Massachusetts.
The Commission VOTED: to approve the Proposal between Mr. Charles C. Bartoloni, of the firm of Relocation Consultants, and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, for the purpose of providing relocation assistance to businesses situated in the Town of Weymouth, located within the Back River Waterfront Park.
The Commission further VOTED: to expend the sum of $5,700.00 for compensation to said firm from Account No. 2441-8841.
The Secretary then submitted for signature Proposal, dated August 3, 1987, with Charles C. Bartoloni, of the Firm of Relocation Consultants, which was signed by Commissioner Geary.

1 Report of Ms. Bannon, August 24, recommending approval of Amendment No. 2, to Contract-Agreement, dated August 28, 1986, with Walter Phoenix, for Consulting Services to Identify, Define, and Recommend ADP Systems Improvements, which increases the Scope of Services and Compensation and extends the Time for Performance for 6-months from execution of the Amendment; Upset Limit - $10,000.00.
The Commission VOTED: Approved with the stipulation that Ms. Bannon provide the Secretary with a report further describing the duties of the Consultant and whether there will be additional expenses for other personnel included in the Contract-Agreement.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment during the period from July 27, 1987 to August 3, 1987:

Expenditures	$ 587,584.97
Summer Youth Payroll	$ 189,340.78

3 The following schedules were approved for payment during the period from August 3, 1987 to August 10, 1987:

Expenditures	$1,119,527.69
Summer Youth Payroll	$ 189,702.41

4 The following schedules were approved for payment during the period from August 10, 1987 to August 17, 1987:

Expenditures	$1,657,045.34
Summer Youth Payroll	$ 206,455.76

5 The following schedules were approved for payment during the period from August 17, 1987 to August 24, 1987:

Expenditures	$1,376,829.94
Summer Youth Payroll	$ 201,711.53

ADJOURNED at 1:05 P.M., to meet on Thursday, September 3, 1987, at 10:00 A.M.

Secretary.

Record of the Three Thousand Four Hundred and Twelfth (3412th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street Boston, Massachusetts, on Thursday, September 3, 1987, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
6 Third Amendment, dated September 3, 1987, to Contract-Agreement No. P75-0838-D2A, dated June 2, 1983, with Andrew Christo Engineers, for Replacement of the General Lawrence Bridge, which changes the Scope of Services and increases the Design Upset Limit from $598,596.64 to $675,671.52.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Mr. Signore and Ms. Maloney, August 12, on petition of the New England Telephone and Telegraph Company for grant of location for approximately 574 feet of underground conduit and cable therein, along the southerly side of Washington Avenue from manhole #63 to manhole #63A, of which 153 feet crosses Revere Beach

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Parkway, in Chelsea, Massachusetts.
Mr. E. Everette Bryan, Outside Plant Supervisor - Right-of-Way, appeared before the Commission and explained the need for the grant of location. He stated that the Metropolitan Credit Union is having a new office building constructed in the area that requires an additional 300 telephone lines which the underground conduit will house.

ORDERED that, on petition of New England Telephone and Telegraph Company, dated July 21, 1987, for location, shown on Plan No. 4-4024 of New England Telephone and Telegraph Company, dated November 21, 1986, to place approximately 574 feet of underground conduit and cable therein, along the southerly side of Washington Avenue from manhole #63 to manhole #63A, of which 153 feet crosses Revere Beach Parkway, in Chelsea, Massachusetts, for the transmission of intelligence, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a public hearing on said petition having been given by the Commission on Thursday, September 3, 1987 at 10:30 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Chelsea, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in Revere Beach Parkway, Chelsea, Massachusetts, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. The New England Telephone and Telegraph Company shall take all possible measures during construction to reduce the impact on the area.
6. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.
7. The New England Telephone and Telegraph Company to pay a one-time fee of $861.00 for the 574 feet of underground conduit.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by her.

1 Report of Messrs. Signore, Anidi, and Hines, July 13, recommending the following on Contract No. P85-1364-M2A, with Markings, Inc., for Painting of Lines for Parking Spaces at Various Locations:
(a) That the work be accepted as completed as of April 30, 1987.
(b) That Estimate No. 2 (Final), in the amount of $5,104.77, be approved for payment.
(c) That reserve, in the amount of $727.48, be approved for payment.
The Commission VOTED: that the work of Markings, Inc., contractor under Contract No. P85-1364-M2A, for Painting of Lines for Parking Spaces at Various Locations, be and hereby is accepted as completed as of April 30, 1987.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $5,104.77, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $727.48, for payment.

2 Report of Messrs. Signore, Terzian, and Hawko, August 11, requesting approval to readvertise Contract No. P87-1455-M1A, for Annual Flood Control Network Cleanup and Repair Contract, inasmuch as no bids were received at the bid opening date; estimated cost - $100,000.00, Account No. 2440-0010-12.

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Commissioner Geary expressed his surprise at the lack of bidders on this contract. Mr. Terzian stated that he felt that there are so many contracting projects available at this time that no one is interested in this type of contract.
Associate Commissioner Jones suggested that Mr. Rico Correia, Director of the EEO/AA Office, be notified when the contract is readvertised so that he can notify minority contracting firms of the project.
Commissioner Geary then pointed out that this is a straightforward contract, which will not require a great amount of specialized equipment, and any equipment needed and not owned by a contractor can be leased.
The Commission V O T E D: Approved as requested by Messrs. Signore, Terzian, and Hawko in their report of August 11, 1987.

1 Report of Messrs. Signore and Falck, August 18, recommending approval of changes in certain estimated quantities, at a total decrease of $31,643.80, on Contract No. P86-1395-C3A, with A. J. Tomasi Nurseries Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan Park System, as follows:

Item No. 1 - "Excavation" - reduced
Item No. 2 - "Loam Borrow" - reduced
Item No. 3 - "Marisii Vibunrum: - cancelled
Item No. 4 - "Pin Oak" - 8 trees relocated
Item No. 7 - "Red Oak" - substituted with 8 Pin Oak
Item No. 12 - "Yoskino Cherry" - cancelled
Item No. 13 - "Black Pine" - cancelled
Item No. 20 - "Flowering Crab" - cancelled
Item No. 22 - "Red Oak" - substituted and relocated
Item No. 26 - "Red Oak" - substituted and relocated
Item No. 27 - "Red Oak" - cancelled
Item No. 29 - "Austrian Pine" relocated
Item No. 30 - "Green Ash" - relocated
Item No. 41 - "Green Leaf Beech - cancelled
Item No. 42 - "Flowering Crab" - 5 of 7 cancelled
Item No. 44 - "Sycamore Maple" - cancelled
Item No. 50 - "Sycamore Maple" - cancelled
Item No. 51 - "Pin Oak" - 8 of 48 cancelled
Item No. 53 - "Green Leaf Beech" - cancelled
Item No. 60 - "Amur Cork Tree" - cancelled
Item No. 63 - "Horsechestnut" - cancelled
Item No. 64 - "Silver Linden" - cancelled
Item No. 65 - "Austrian Pine" - cancelled
Item No. 67 - "Green Leaf Beech" - cancelled

The Commission V O T E D: Approved as requested by Messrs. Signore and Falck in their report of August 18, 1987.

2 Report of Messrs. Signore and Higgott, August 20, recommending approval of Extra Work Claim No. 2, in the amount of $1,254.15, for an additional cost in providing performance and payment bonds due to increased costs of filed sub-bids, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam Locks Rehabilitation.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $1,254.15.

3 Report of Messrs. Signore and Lespasio, August 24, recommending approval of partial release of reserve, in the amount of $22,558.60, on Contract-Agreement No. P80-0793-D1C, with Fay Spofford & Thorndike, Inc., for Maritime Work in Hull and South Boston.
The Commission V O T E D: to approve release of partial reserve, in the amount of $22,558.60, for payment.

4 Report of Messrs. Signore and Kirwin, August 24, submitting a Work Schedule Form, Project Summary Form, and Project Justification, for Contract No. P87-1480-M3A - Servicing Traffic Signal and Control Systems, Charles River Basin Districts; estimated cost - $650,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Kirwin, August 24, submitting a Work Schedule Form, Project Summary Form, and Project Justification for Contract No. P87-1480-M2A - Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts; estimated cost - $670,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

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1 Report of Messrs. Signore and Kirwin, August 24, submitting a Work Schedule Form, Project Summary Form, and Project Justification for Contract No. P87-1480-M1A - Servicing Traffic Signal Control Systems, Middlesex Fells and Revere Beach Districts; estimated cost - $680,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Mayhew, August 25, recommending approval of Alteration No. 3, in the amount of $11,869.00, for revised switchgear in the main electric service at the Bajko Rink, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Skating Rinks.
The Commission V O T E D: to approve Alteration No. 3, in the amount of $11,869.00.

3 Report of Messrs. Signore and Chan, August 31, submitting Quarterly Project Status Report, Project Summary Form, and Project Justification for Contract No. P87-1481-C1A - Restoration of Franklin Park Zoo; estimated cost - $200,000.00, Account No. 2449-8791.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore, DiPietro, and Loschi, July 29, recommending the following on Contract-Agreement No. P86-1394-M1A, with GHR Analytical Inc., for Water Quality Testing - MDC Recreational Waters:
(a) That the work be accepted as completed as of June 30, 1987.
(b) That Final Invoice, No. 7205, in the amount of $1,948.50, be approved for payment.
(c) That reserve, in the amount of $2,169.55, be approved for payment.
On questioning by Associate Commissioner Jones, Mr. DiPietro, Program Manager, stated that GHR Analytical Inc. is required to maintain adequate records of equipment and personnel utilized on this project for quality control.
Mr. DiPietro then explained that this firm is certified by the State Division of Environmental Quality Engineering. In addition, Mr. DiPietro noted that the chain of custody records are kept for future investigative reference.
The Commission V O T E D: that the work of GHR Analytical Inc., consultant under Contract-Agreement No. P86-1394-M1A, for Water Quality Testing - MDC Recreational Waters, be and hereby is accepted as completed as of June 30, 1987.
The Commission further V O T E D: to approve Final Invoice No. 7205, in the amount of $1,948.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,169.55, for payment.

Action was taken upon the following matters relating to the Watershed Management Division:

5 Report of Mr. Bhatti, July 20, requesting the following on Contract-Agreement No. W84-1035-S1C, with the Nashua River Watershed Association, for a Study to Identify the Existing and Potential Pollution Sources in the Stillwater River, a Tributary of the MDC Wachusett Reservoir:
(a) Acceptance of the Final Report.
(b) That Final Invoice, in the amount of $1,881.13, be approved for payment.
(c) That release of retainage, in the amount of $875.03, be approved for payment.
Mr. Edward D. Himlan, Executive Director of the Nashua River Watershed Association, reviewed the Final Report and answered questions posed by the Commission.
The Commission V O T E D: to accept the Final Report, a copy of which is on file in the Secretary's Office.
The Commission further V O T E D: to approve Final Invoice, in the amount of $1,881.13, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $875.03, for payment.

Action was taken upon the following matter relating to the Recreational Facilities and Programs:

6 Report of Messrs. Rodrigues, Vitagliano, and Tilas, September 1, relative to Contract No. P87-1440-M1A, for Professional Setup, Adjustment, Operation, and Maintenance of Sound and Lighting Systems Located at the E.A. Hatch Memorial Shell, Embankment Road, Boston, Massachusetts.
The Commission V O T E D: Held over.

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Action was taken upon the following Various Matters:

1 Report of Mr. Falvey, August 31, recommending approval of Memorandum of Understanding, between the Division of Capital Planning and Operations, the Metropolitan District Commission and the Massachusetts Department of Public Works, for the transfer of land from the MDC to the MDPW for the relocation of the Charles Street Jail; also requesting authorization for Commissioner Geary to sign on behalf of the MDC.
The Commission V O T E D: to approve the Memorandum of Understanding effecting the transfer of parcels of land under the jurisdiction of the Commission in accordance with the provisions of Chapter 799 of the Acts of 1985 and to authorize Commissioner Geary to sign on behalf of the MDC.
The Secretary then submitted Memorandum of Understanding, between the Division of Capital Planning and Operations, the Metropolitan District Commission and the Massachusetts Department of Public Works, dated September 3, 1987, which was signed by Commissioner Geary.

2 Report of Ms. Bannon, August 31, requesting approval of an extension of time, from July 1, 1987 to January 31, 1988, on Contract-Agreement with Zoological Society of Philadelphia, for Consultant Services - Franklin Park Zoo and Walter D. Stone Memorial Zoo.
The Commission V O T E D: to approve an extension of time, from July 1, 1987 to January 31, 1988, at no additional cost to the Commission, as requested by Ms. Bannon in her report of August 31, 1987.

3 Report of Ms. Bannon, September 1, recommending approval to continue the services of the Boston Zoological Society for Management of the Franklin Park Zoo and Walter D. Stone Zoo; Total Cost - $300,000.00.
The Commission V O T E D: Approved.

4 Report of Ms. Bannon, August 31, recommending approval of the request of the Boston Zoological Society to charge a $1.00 admission fee, for a one-day event, on October 11, 1987 (rain date - October 12), for the WGBH Zoo Bash.
The Commission V O T E D: Approved.

ADJOURNED at 12:45 P.M., to meet on Wednesday, September 9, 1987 at 10:30 A.M.

Secretary.

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Record of the Three Thousand Four Hundred and Thirteenth Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 9, 1987.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

5 Report of Messrs. Signore, Hawko and Keogh, August 27, recommending the following on Contract No. P82-1112-C1A, with J.M. Cashman, Inc., for Pier Rehabilitation, Georges Island, Boston Harbor:
(a) That the work be accepted as completed as of June 12, 1987.
(b) That Estimate No. 6 (Final), in the amount of $16,780.43, be approved for payment.
(c) That reserve, in the amount of $25,596.21 be approved for payment.
Associate Commissioner Fontanez questioned the Trades Section percentages as outlined in the EEO/AA Compliance Evaluation Form. She then asked what dollar value could be placed on each of the trade percentages.
Mr. Lespasio explained that the hourly rate for each of the trades is set by the Massachusetts Division of Labor and Industries and hourly rates are included in the contract documents for each project.
It was then noted that the Resident Engineer would have records as to the total number of hours worked by each tradesman and, therefore, he could provide the total payroll for each of the trades.

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At this point, Associate Commissioner Jones spoke of a memo he recently sent to the EEO/AA Office and appropriate personnel regarding recommended revisions to the existing manning tables. He explained that these revisions would allow the MDC to more accurately monitor total time and trades on existing contracts. Associate Commissioner Jones then stated that the proposed tables would also be helpful in determining whether sufficient contract dollars were being trickled down to the contractor's employees.

Associate Commissioner Jones then cited an example using the General Edwards Bridge contract. He explained that although the contract included the highest MBE subcontract award in many years, he questioned whether the actual manpower used and time on the job would reflect positively upon the contractor's minority employees.

Commissioner Geary stated that although the present MBE development program may, in fact, contain some deficiencies, these deficiencies are not within the purview of the MDC. He then explained that the concerns expressed by Associate Commissioner Jones should be addressed to by the Executive Office for Administration and Finance. He stated that he plans to meet with Mr. Correia concerning this matter.

At this point, Commissioner Geary commended Mr. Correia and staff of the EEO/AA Office for their outstanding accomplishment in bringing the MDC into compliance with the Culbreath Consent Decree. He noted when Correia took over the EEO/AA Office, the MDC ranked last among the agencies cited under the Culbreath Decree regarding affirmative action and EEO participation.

Commissioner Geary then noted that of all the cited agencies the MDC now ranks second in compliance. The Commissioner then stated that he recently wrote a letter to the Executive Office for Administration and Finance citing the MDC's accomplishments and requested that it be released from the Decree. He noted that due to the MDC's marked improvement and new credibility, perhaps now would be the time to affect these changes.

Associate Commissioner Jones stated that some changes have occurred, however we must insure full equal opportunity employment as the best hedge to crime and poverty.

Associate Commissoner Fontanez then noted that by opening up the process and insuring proper documentation we insure that the MDC fulfills its commitment to minority and women business development.

The Commission VOTED: that the work of J.M. Cashman, Inc., contractor under Contract No. P82-1112-C1A, for Pier Rehabilitation, Georges Island, Boston Harbor, be and hereby is accepted as completed as of June 12, 1987.

The Commission further VOTED: to approve estimate No. 6 (Final), in the amount of $16,780.43, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $25,596.21 for payment.

1 Report of Mr. Kirwin, August 31, requesting approval to revise the estimated quantity on Item No. 24 - "Traffic Signal Cable - 15 Conductor," at an additional cost of $250.00 on Contract No. P86-1368-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts.

The Commission noted that there is no requirement for Commission approval on this matter and it was submitted for informational purposes only.

It was noted that under Commission procedure, increases in estimated quantities which do not exceed $500.00, and do not exceed twenty-five percent of the original estimated quantity, do not need to be submitted for full Commission approval.

2 Report of Messrs. Signore and Machado, September 1, requesting approval of Extra Work Order No. 1, in the amount of $21,259.64, for furnishing and installing treated wood guardrail (2"x8"), on the back of S.S. steel guardrail posts, on Quincy Shore Drive, Quincy, from Billings Street inbound to Ocean Avenue, and on Soldiers Field Road, Allston, from R.R. Bridge to River Street Bridge, on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for the Installation of Closure Gates, Guard Rail, and Fences at Various Locations throughout the Metropolitan Parks System.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $21,259.64.

3 Report of Messrs. Signore and Brooks, September 2, recommending release of the first year's retainage, in the amount of $867.00, on Contract No. P86-1404-M1A, which is a two-year contract, with Boston Service Co., Inc. for Servicing of HVAC Systems at the New Charles River Dam, Charlestown, Mass.

The Commission VOTED: to approve release of the first year's retainage in the amount of $867.00.

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1 Report of Messrs. Signore and O'Connor, September 2, recommending revisions in estimated quantities, at a total additional cost of $13,054.00, on Contract No. P82-1047-C1A, for Rehabilitation of the General Edwards Bridge, Lynn/Revere, Massachusetts, as follows:

Item No. 14 - "Granite Edging - Remove and Reset"	$ 500.00
Item No. 9 - "Bituminous Concrete Binder Course"	$2,744.00
Item No. 25 - "Pavement Marking Removal"	$ 810.00
Item No. 20 - "Safety Signing for Construction Operations"	$9,000.00

The Commission V O T E D: Approved as requested by Messrs. Signore and O'Connor in their report of September 2, 1987.

2 Report of Messrs. Signore and Mayhew, September 2, on bids for Installation of Park Benches, William J. Day Boulevard, South Boston, Massachusetts, Contract No. P87-1476-C1A.
The Commission noted that the only bid received, that of J. Marchese & Sons, Inc., of $37,950.00 was over twice the amount of the engineer's estimate. It was further noted that since only one bid was received there were no other bids to compare it with to see if it was a realistic bid.
Therefore, the Commission V O T E D: to reject the only bid received, that of J. Marchese & Sons, Inc., of $37,950.00, and permission be granted to readvertise.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit.

3 Report of Mr. VanWart, September 4, on bid for Retrofit and Repair of LCM 56-Foot Landing Craft, Contract No. P87-1436-C1A.

Mr. Alan Jewett, Contract Administrator, explained that the Project Architect and MDC Reservations and Historic Sites Staff visited the J.M. Cashman, Inc., boat yard in East Boston and all felt that the firm was very capable of performing the work called for under terms of the contract.
Associate Commissioner Jones asked if provisions will be made to provide for the installation of necessary auxiliary equipment while the contract work is being performed so that there will be no delay in putting the craft into service once the retrofitting has been completed. Mr. Jewett responded in the affirmative.
On questioning by Associate Commissioner Jones, Mr. Jewett stated that funds have been included in the consultant's contract so that field inspections will be carried on during the term of the contract.
It was then noted that the work boat currently utilized will remain in service until such time as the retrofitting craft is available. At that time, it will be withdrawn because of its condition and it will be used for spare parts.
The Commission V O T E D: to accept the only bid received, that of J.M. Cashman, Inc., in the lump sum amount of $175,000.00, Account No. 2440-8878.

Action was taken upon the following matters relating to Recreational Facilities and Programs:

4 Report of Messrs. Rodrigues, Vitagliano and Tilas, September 1, relative to Contract No. P87-1440-M1A, for Professional Setup, Adjustment, Operation, and Maintenance of Sound and Lighting Systems Located at the E.A. Hatch Memorial Shell, Embankment Road, Boston, Massachusetts.
Commissioner Geary opened discussion on this item noting the performance of the Recreational Facilities and Programs Division in putting together an expanded program of outstanding activities at the Hatch Shell during the past three and one-half years. He noted that the success of the events at the facility was due, in no small measure, to the work of Angelo Tilas, Manager of the Hatch Shell, Ken Vitagliano, Director of Special Events, and Lou Rodrigues, Director of Recreational Facilities and Programs.
Commissioner Geary then reviewed the problem with the 1987 contract, with Capron, Inc., for the project at the Hatch Shell and explained that the Commission had approved the Quarterly Project Status Report and Project Justification on January 15, 1987. This, he noted, authorized the Recreational Facilities and Programs Division to move forward with Contract No. P87-1440-M1A, for the Operation and Maintenance of Sound and Lighting Systems at the E.A. Hatch Memorial Shell. Following this approval, he explained, a contract for the work was advertised and one bid, that of Capron, Inc., was received. However, the required bid bond was not included with the bid document. When the bid bond was received, through an oversight on Mr. Tilas' part, the contract was not submitted to the Commission for approval and signature. Commissioner Geary then directed the Secretary to include, in the records, the following memo, from Mr. Tilas to Mr. Vitagliano, which explains in candid detail the lapse on Mr. Tilas' part

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'The Commonwealth of Massachusetts
Metropolitan District Commission
Recreational Facilities & Programs Division
20 Somerset Street, Boston, Mass.

TO: Kenneth Vitagliano, Director, Special Events
FROM: Angelo Tilas, Manager, Hatch Shell
DATE: August 22, 1987
SUBJ: Hatch Shell Lighting and Sound

As you are aware, the Hatch Shell Sound & Lighting Contract was transferred to the Recreation Division from the Engineering Division in January 1987. The reason for this transfer was that it was felt that because the Hatch Shell was under the Recreation Division, the contract should be handled by that Division. After the decision was made to transfer the responsibility to Recreation, the Engineering Division transferred the necessary funds to the Recreation #12 account.

On December 21, 1986 a request was sent to the Commission requesting approval of the contract justification so that we may put the contract specs out to bid. Commission approval was received on January 15, 1987.

On February 18, 1987, the ad appeared in the Central Register and the Globe and or the Herald. The specs were made available on the following day (Feb. 19) for bidders to pick up. In between January 15 and February 19, 1987, I made numerous phone calls to sound and lighting companies listed in the yellow pages advising them that the specs would be available for bidders. However, the only bidder to pick up the specs was Capron Inc.

On March 10, 1987 the only bid that was received was that of Capron Inc. At the prescribed bid opening time, Bob Mealey and I went to Bill Chisholm's office to open the sealed bid. After the bid was opened we discovered that no bid bond was included with the bid, therefore we could not accept it. We then went and spoke to John Wright who informed us that because it was the only bid, we could hold it until Capron provided us with this document. However, it could not go before the Commission until the document was received.

After numerous phone calls to Capron, I was informed that the bond would be delivered to us during the week of April 13, 1987. At that time I asked Bill Chisholm to put this item on the Commission's agenda for that week. Mr. Chisholm informed me that when we physically received the bond, he would put it on the agenda.

This is the point where the ball was dropped.

On Tuesday, April 14, 1987, I left for 3 days Military Duty. The bond was received by the Recreation Office, but I left no instructions with anyone to let Bill Chisholm know that this document was received. I did not follow up on this matter when I returned and assumed that everything was set to go.

Because I thought everything was set to go I notified Capron that we needed them to come in and set up the system ASAP as the concert series was only a week away.

Ken, there is no other explanation other than the lack of follow up on my part has put us in this situation we are now in. There was absolutely no intent of deceipt and everything is above the table.

My apologies to all those who now must be involved in order to clear up this problem.

Thank you for your assistance and understanding.'

At this point, Commissioner Geary stated that a meeting was held recently with the MDC Contract Administrator, General Counsel, Director of Finance, and Director of Recreational Facilities and Programs, to determine how to rectify the problem. It was determined, at that time, that the project should have actually been administered in a different manner and not on a contract basis.

Mr. Iovanna stated that the service that Capron, Inc. was providing did not have to be contracted for as it is actually an operating and maintenance expense which could be incurred by a State Agency and be charged to Subsidiary 07, Object Code 383, of the Commonwealth of Massachusetts Subsidiary Accounts and Expenditures for Budgetary Control, and paid accordingly.

Mr. Iovanna then stated that he confirmed the aforementioned, in consultation with the General Counsel, to the State Comptroller and, in addition, to a Deputy Comptroller. As a result, Mr. Iovanna explained that payment for the service, by Capron, Inc., will be made directly from the Subsidiary 07 account and, therefore, does not need Commission approval.

Associate Commissioner Jones then requested that Mr. Iovanna prepare a memorandum for the Secretary's files outlining his aforementioned remarks.

Commissioner Geary stated that as a result of this matter he will meet with the Commission and appropriate staff to establish a Management Committee to take a fresh look at the administration of contracts.

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Associate Commissioner Jones commented on the diverse variety of outstanding attractions at the Hatch Shell during the 1987 season.
In addition, Associate Commissioner Fontanez made note of the favorable comments she had heard concerning the activities at the Hatch Shell this summer. She then spoke of the Hatch Shell's accessibility and its relaxed atmosphere which provides a safe outlet for the residents of the area.
Following a complete review of the matter the Commission VOTED: to affirm the recommended action of Mr. Iovanna.
The Commission then directed Mr. Iovanna to provide the Secretary with a memorandum outlining the recommended course of action on this matter.

Action was taken upon the following Various Matters:

1 Report of Mr. Falvey, September 8, relative to a License to the Massachusetts Water Resources Authority, for the installation of a 20-inch sewer force main extending from the Hingham Pumping Station to Route 3A. (Mr. Falvey recommends the Commission vote to grant and sign a License to the MWRA to install a 20-inch sewer force main within the area identified as Parcel "A", on a plan entitled "Massachusetts Water Resources Authority, Engineering Division, Land Plan H.P.S. 1, Plan of Easement in Hingham, Mass., dated June 1987."
Mr. Falvey further recommends the Commission vote to allow the MWRA to use area TE-1 and TE-2, as shown on the aforementioned plan, for temporary construction areas for the installation of said force main).
The Commission VOTED: to grant and sign a License to the MWRA to install a 20-inch sewer force main within the area identified as Parcel "A", on a plan entitled "Massachusetts Water Resources Authority, Engineering Division, Land Plan H.P.S. 1, Plan of Easement in Hingham, Mass., dated June 1987.", as recommended by Mr. Falvey.
The Commission further VOTED: to allow the MWRA to use area TE-1 and TE-2, as shown on the aforementioned plan, for temporary construction areas for the installation of said force main, as recommended by Mr. Falvey.

2 The following schedule was approved for payment during the period from August 24, 1987 to September 8, 1987.

Expenditures	$1,025,637.47
Summer Youth Payroll	$ 333,174.89

ADJOURNED at 12:50 p.m. to meet on Thursday, September 17, 1987 at 10:00a.m.

William F. Chisholm
Secretary.

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Record of the Three Thousand Four Hundred and Fourteenth Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 17, 1987.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meeting held on September 9, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Contract-Agreement, dated September 17, 1987, with General Environmental Services, Inc., for Professional Services for Pest Control and Extermination at Various Locations throughout the Metropolitan Parks District, total contract cost not to exceed $8,000.00.

4 Contract No. P87-1451-C1A, dated September 17, 1987, with Vigil Electric Co., Inc., for Installation of Mid-Block Pedestrian Traffic Signals, Hammond Pond Parkway, Newton, Massachusetts

5 Contract No. P87-1461-C1A, dated September 17, 1987, with A.J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees in Median Strip between Eliot Intersection and Arsenal Street, Brighton Section, Boston, Massachusetts.

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1 At this point, Associate Commissioner Jones spoke of the Press Conference held on September 14, 1987 at which time Governor Dukakis unveiled legislation which he will file to establish the Commonwealth Zoological Corporation. The legislation, if approved, will create a public, non-profit corporation to manage and operate the Franklin Park and Walter D. Stone Zoos.

Associate Commissioner Jones praised Commissioner Geary for his tireless efforts over the past several years which led to the filing of this important piece of legislation. He then stated that through Commissioner Geary's efforts the first giant step has been taken which, hopefully, will lead to the rebirth of both zoos.

Associate Commissioner Jones spoke of the invaluable assistance offered the Commission by Lynn Bannon and Michael Byrne in helping to bring the legislation to this stage.

Associate Commissioner Fontanez noted that as a resident of Boston she has been very concerned with conditions at both zoos and stated that this legislation is a major effort toward the revitalization of both the Franklin Park Zoo and the Walter D. Stone Zoo.

On a motion by Associate Commissioner Jones, the Commission went on record as commending Commissioner Geary for his tireless efforts on behalf of both zoos which led to the filing of this important piece of legislation by Governor Dukakis.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Brooks, September 1, recommending the following on Contract-Agreement No. CS 80-7PE ((P80-0833-D1A), with Dooling and Siegel, Architects, for Engineering Services for Renovation of Clarence W. Dealtry Memorial Pool, Watertown, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1986.
(b) That Invoice No. 21, in the amount of $4,074.69, be approved for payment.
(c) That retainage, in the amount of $1,986.59, be approved for payment.
The Commission V O T E D: that the work of Dooling and Siegel, Architects, under Contract-Agreement No. CS 80-7PE (P80-0833-D1A), for Engineering Services for Renovation of Clarence W. Dealtry Memorial Pool, Watertown, Massachusetts, be and hereby is accepted as completed as of June 30, 1986.
The Commission further V O T E D: to approve Invoice No. 21, in the amount of $4,074.69 be approved for payment.
The Commission further V O T E D: that retainage, in the amount of $1,986.59 be approved for payment.

3 Report of Messrs. Signore and Machado, September 8, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P87-1466-C1A, Installaiton of Closure Gates, Guard Rail and Fences, throughout the Metropolitan District Parks System; estimated cost - $1,000,000.00; Account No. 2490-0012.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Lenhardt, September 8, 1987, submitting Work Schedule Form, Project Summary Form and Project Justification for Project No. P87-1441-M1A, Painting and Cleaning Bridge Structures; estimated cost - $200,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and DiPietro, September 9, 1987, recommending approval to revise the estimated quantity on Item No. 29 - "Traffic Control Services," at an additional cost of $15,000.00 on Contract No. P82-OA02-C1A, with D. DiMartino Construction, for Braintree Culverts, Town Brook Flood Control.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of September 9, 1987.

6 Report of Mr. Wright, September 11, submitting for approval and signature the following Contract-Agreements:
1. Contract-Agreement, with Lawrence J. Bergen, Jr., for Professional Services for Water Resources and Flood Control of the MDC's Water Related Programs; Total Compensation not to exceed $39,600.00, hourly rate of pay $22.00; Time of Performance will be from Notice to Proceed to June 30, 1988;
2. Contract-Agreement, with Lawrence S. Parente, for Professional Services for Water Resources and Flood Control of the MDC's Water Related Program; Total Compensation not to exceed $39,600.00, hourly rate of pay $22.00; Time of Performance will be from Notice to Proceed to June 30, 1988.

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1 3.Contract-Agreements with Charles G. Tiench, for Professional Services for Water Resources and Flood Control of the MDC's Water Related Programs; Total Compensation not to exceed $39,600.00, hourly rate of pay $22.00; Time of Performance will be from Notice to Proceed to June 30, 1988.
Mr. Signore explained that due to the heavy work load and the lack of personnel in the Flood Control and Coastal Protection Section of the Park Engineering and Construction Division, he recommended and the Commission approved at the meeting of June 11, 1987 engaging the services of three Professional Project/Managers/Engineers.
As a result, a search was made and these three individuals who are returning from the U.S. Army Corps of Engineers, are being recommended to the Commission by Messrs. Terzian and Signore.
Mr. Signore then spoke of the excellent work being done by Mr. Terzian since coming to the Commission, also from the U.S. Army Corps of Engineers. Mr. Signore stated that Mr. Terzian has added a high degree of professionalism to this section.
On questioning by Associate Commissioner Fontanez, Mr. Signore explained that the three Consultant Contracts will be for a period of one year.
The Commission V O T E D: Approved.
The Secretary then submitted for signature, Contract Agreements with Lawrence J. Bergen, Jr., dated September 17, 1987; Lawrence S. Parente, dated September 17, 1987; and Charles G. Tiench, which were signed by the Commissioner and three Associate Commissioners.

2 Report of Messrs. Signore and McCalla, September 16, submitting Work Schedule Form and Project Summary Form for Project No. P84-1297, Upgrading Electrical Distribution System at the Stone Zoo, Stoneham, Mass.; estimated cost - $495,000.00, Account No. 2440-7885.
The Commission V O T E D: Approved.

3 Report of Mr. Jewett, September 15, recommending selection of R.G. Vanderweil Engineers, Inc., for Project No. P84-1297-D1A, Upgrading Electrical Distribution System, Stone Zoo, Stoneham; estimated cost - $45,000.00.
The Commission V O T E D: to select R.G. Vanderweil Engineers, Inc., for Porject No. P84-1297-D1A.

4 Report of Mr. Jewett, September 15, recommending selection of Vanasse Hangen Brustlin, Inc., for Project No. P82-1129-D1A - Rehabilitation of Morrissey Boulevard from Kosciuszko Circle and Redesign or Rehabilitation of John F. Beades Bridge.
On questioning by the Commissioner, Mr. Lespasio explained that due to a significant revision and expansion in the scope of work, a new cost estimate has not been determined. He then stated that once the cost has been determined, he will so inform the Commission.
The Commission V O T E D: to select Vanasse Hangen Brustlin, Inc., for Project No. P82-1129-D1A.

5 Report of Messrs. Signore and Van Wart, September 11, submitting Quarterly Project Status Report, Project Summary Form, and Project Justification for Project No. P80-0844 - Reconnaissance Level Archaeological Survey - Beaver Brook Reservation; estimated cost - $12,000.00; Account No. 2440-7875.
In response to a question by Associate Commissioner Fontanez, Mr. Jewett explained that through an oversight, the Beaver Brook Flood Control Project did not inlcude provisions for Archaeological Services, as required by the Massachusetts Environmental Protection Policy Act and M.G.L. Chapter 9, Sections 26 through 27C and 950 CMR 71.00.
Mr. Jewett explained that he will be recommending to the Commission that the Archaelogical Department at Boston University be engaged to perform the services.
Commissioner Jones noting the historic significance of the area, suggested that Boston University contact various Native American organizations in the area to see if they would be interested in becoming involved in the project.
Commissioner Geary then suggested that Mr. Van Wart contact the Massachusetts Historical Commission's Archaeologist and the Council on Indian Affairs concerning the archaeological Survey.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Reservations and Interpretative Services:

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1 Report of Messrs. Van Wart and Fraser, September 11, submitting for approval and signature Agreement between the MDC and the Blue Hill Observatory Weather Club for Establishing and Operating a Small Museum and Conducting Educational Programs Relating to Climatology of the Area, for the period from October 1, 1987 to September 30, 1988; Fee per year - $50.00.
Associate Commissioner Fontanez noting that restroom facilities will not be available to the public or club members, questioned the reason for the restriction.
Mr. Don Fraser, Reservation Supervisor, explained that the restriction is necessary due to the lack of adequate water supply to the structure.
She then suggested that Mr. Fraser look into the possibility of renting or leasing portable facilities.
Associate Commissioner Jones suggested that the club offer, if possible, organized tours of their quarters to educational and other organized groups.
The Commission VOTED: Approved
The Secretary submitted for signature, the Agreement, dated September 17, 1987, with the Blue Hills Weather Club, which was signed by the Commissioner and three Associate Commissioners.

Action was taken on the following Various Matters:

2 Report of Mr. Falvey, September 9, recommending a Land Exchange Between the MDC and the Hull Redevelopment Authority and further recommending that the Commission support enactment of legislation conveying the land to the Hull Redevelopment Authority.
The Commission VOTED: to declare the following parcels of land, as shown on a plan entitled "M.D.C. - H.R.A. Land Exhange Plan in Hull (Plymouth County), Massachusetts, dated May 7, 1987, Revised August 19, 1987," surplus to this Agency's needs, in accordance with the provisions of Chapter 579 of the Acts of 1980:

Parcel 3C	55,625± square feet
Parcel B	12,513± square feet
Parcel D	1,774± square feet

MDC to HRA - total area - 69,912± square feet (1.6± acres)
The Commission further VOTED: to support the enactment of legislation conveying the aforementioned parcels to the Hull Redevelopment Authority.

3 Report of Mr. Falvey, September 17, recommending that the Commission purchase the property, which consists of 84,939± square feet (1.9± acres), which includes a two-story building occupying 41,920± square feet and is contiguous to the present MDC Upper Charles River Police/Maintenance facility, currently under lease to Almy's, Inc.
Mr. Falvey noted that an on-site visit was made recently by representatives of the Police Division, Central Services Division and Maintenance Supervisors and all agreed that this would be an excellent acquisition.
The Commission VOTED: to purchase, from Weston Atlantic Associates Limited Partnership, the property located at 1400 Soldiers Field Road, Brighton, Mass., for the sum of $6,250,000.00; MDC to pay $5,850,000.00 -- Almy's Inc. to pay $400,000.00 "to get out of their lease."

4 At this point, Associate Commisisoner Jones asked that Mr. Correia submit written reports prior to next week's meeting on the following:
1. The efforts of the EEO/AA Office in seeking out qualified MBE's to bid on Contract No. P87-1455-M1A (Annual Flood Control Network Clean-Up and Repair Contract) which is to be readvertised due to a lack of bidders - when the project was advertised recently.
2. The request of July 17, 1987 concerning the EEO/AA Office providing a weekly report and Narayana and Associates minority utilization on its sub-contract with J.F. White Contracting Company for Rehabilitation of the General Edwards Bridge.

5 The following schedules were approved for payment by the Commissioner during the period from September 8, 1987 to September 14, 1987:

Expenditures	$2,524,744.03
Summer Youth Payroll	$ 89,862.82

ADJOURNED at 1:50 p.m. to meet on Thursday, September 24, 1987 at 10:00 a.m.

William

Secretary.

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Record of the Three Thousand Four Hundred and Fifteenth (3415th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 24, 1987, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meeting held on September 3, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 RESOLUTION

"RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on September 24, 1987, does hereby express its deep and sincere appreciation to Muriel J. Keogh for her forty-one years of faithful and productive service with the Metropolitan Dsitrict Commission and for the example she has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Keogh."

2 Contract-Agreement, dated September 24, 1987, with McGinley Hart and Associates, for Design of Plumbing and Associated work at Dorothy Quincy Homestead, Quincy, MA.

3 Fifth Amendment, dated September 24, 1987, to Contract-Agreement, with Whitman and Howard, Inc., for Engineering Services for Improvements and Rehabilitation Work In and Around Stony Brook Reservation, which extends the Time for Performance from January 31, 1988 to November 1, 1988.

4 Contract-Agreement dated September 24, 1987, with Adaptive Environments, for a Study to Determine Accessibility Needs for Handicapped Individuals at the MDC Headquarters Building, First Floor.

5 First Amendment, dated September 24, 1987, to Contract-Agreement with Mark Cooper, for Design, Fabrication and Installation of a Work of Art at theBajko Rink in Hyde Park, as part of the MDC's Art Program, which extends the Time for Performance from June 30, 1987 to December 31, 1987.

6 Contract No. P87-1436-C1A, dated September 24, 1987, with J.M. Cashman, Inc., for Retrofitting and Repair of LCM-56 Foot Landing Craft.

7 First Amendment, to Contract-Agreement, dated September 24, with Mistry Associates, Inc., for Professional Services in Establishing and Relocating Property Boundary Lines of MDC Land Within the Jurisdiction of the Watershed Management Division and Within Major Reservations, which amends the Vote of July 30, 1987 (extending the Time for Performance from August 31, 1987 to December 31, 1987) and now extends the Time for Performance from August 31, 1987 to June 30, 1988.

8 Contract No. P82-1112-E1A, dated September 24, with Rev-Lyn Contracting Co., for Emergency Repair of Peddocks Island Pier.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

9 Report of Mr. Signore and Mrs. Maloney, August 12, on petition of the New England Telephone and Telegraph Company for grant of location to place approximately 369 feet of underground conduit on Middlesex Avenue and the Fellsway in Medford; to place eighteen (18) feet of underground conduit, one (1) manhole, one (1) servicing area interface cabinet with foundation and pool and one(1) electronic cabinet with foundation pad on Revere Beach Parkway, Medford. Said cable, conduits and cabinets are to be used for the transmission of intelligence by said petitioner. Both locations are within public ways under care and control of Metropolitan District Commission.
Ordered that, on petition of New England Telephone and Telegraph Company, dated July 27, 1987, for location, shown on Plan No. 4-4064 of New England Telephone and Telegraph Company, dated March 25, 1987, to place in the City of Medford, namely as follows: Middlesex Avenue and Fellsway, place approximately three hundred sixty-nine (369) feet of underground conduit and cable therein; Revere Beach Parkway, place approximately eighteen (18) feet of underground conduit and

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cable therein, one (1) manhole, one (1) serving area interface cabinet with foundation pad and (1) electronics cabinet with foundation pad. Said cable, conduit, manhole and cabinets are to be used for the transmission of intelligence, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission,a public hearing on said petition having been given by this Commission on Thursday, September 24, 1987, at 10:30 a.m., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Medford, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that pulbic convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said manhole, underground conduit, cable and cabinets in Middlesex Avenue and Fellsway and Revere Beach Parkway, Medford, Massachusetts, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit, cable, manhole and cabinet, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner and location and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. The New England Telephone and Telegraph Company shall take all possible measures during construction to reduce the impact on the area.
6. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, manhole and cabinet, and work on the location which may hereafter become necessary.
7. The New England Telephone and Telegraph Company to pay a one-time fee of $580.00 for the underground conduit and a $75.00 fee for the manhole and two cabinets for a total of $655.50.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by her.

1. Report of Messrs. Signore and Kirwin, September 16, recommending approval to exceed the estimated quantities, at an additional cost of $780.00, and approval of an extension of time from September 1, 1987 to October 31, 1987, on Contract No. P87-1443-C1A, with Tri-State Signal, Inc., for Installation of School Zone, Blue Hills Parkway, Milton, Mass.
The Commission V O T E D: to approve the recommended request of Messrs. Signore and Kirwin to exceed the estimated quantity on Item #5 (Three (3) inch galvinized steel conduit) by 15 linear feet, at an additional cost of $780.00.
The Commission further V O T E D: to approve an extension of time from September 1, 1987 to October 31, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2. Report of Messrs. Signore and Giella, September 21, recommending approval of the following on Contract No. P87-1435-C1A, with Allied Weatherproofing Co. Inc., for Replacement of Exterior Entrance and Exit Door at MDC Skating Rinks:
1. Approval of an extension of time, at no additional cost to the Commission, from August 1, 1987 to December 31, 1987 (152 calendar days), due to multiple submissions of shop drawings.
2. Approval of Extra Work Order No. 1, in the amount of $3,450.00, due to an increase in cost of the aluminum doors.

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The Commission V O T E D: to approve an extension of time from August 1, 1987 to December 31, 1987 (152 calendar days), as recommended by Messrs. Signore and Giella in their report of September 21, 1987 to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve Extra Work Order No., in the amount of $3,450.00.

Action was taken upon the following matters relating to the Watershed Management Division:

1. Report of Mr. Bhatti, September 14, submitting for approval and signature Quabbin Parks Cemetery Deed No. Q-1661, conveying the Northerly 1/2 of Lot No. 1903 to Ava B. Flagg.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Parks Cemetery Deed No. Q-1661, September 24, which was signed by the Commissioner and two Associate Commissioners.

2. Report of Mr. Bhatti, September 14, submitting for approval and signature Quabbin Parks Cemetery Deed No. Q-1660 conveying Lot No. 1535 to Marie Ellen (Holcomb) Lazarick.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Parks Cemetery Deed No. Q-1660, September 24, which was signed by the Commissioner and two Associate Commissioners.

3. Report of Mr. Bhatti, September 17, concerning the request of Tighe and Bond, Inc., to discontinue the employment of Chemtech, Inc., of New York City, due to the following reasons:
1. Excessive turnaround time for reporting results.
2. Unacceptable high detection limits for certain compounds.
3. Use of methodologies other than those requested.
4. Highly questionable results reported for some sediment analysis.
5. Lack of response to requests for back-up documentation on questionable results.
The Commission V O T E D: to discontinue the employment of Chemtech, Inc., of New York City, as recommended by Mr. Bhatti.
The Commission further V O T E D: to permit Tighe and Bond, Inc., to perform the remaining testing in its own laboratory as recommended by Mr. Bhatti.

Action was taken upon the following matters relating to Recreational Facilities and Programs:

4. Report of Mr. Rodrigues, September 15, submitting 1987-1988 Ice Rink Schedule, Fees, Rental Charges and Regulations:
The Commission V O T E D: to adopt the following Ice Rink Schedules, Fees, Rental Charges and Regulations:
1. OPENING AND CLOSING DATES
   * All Rinks:
     Sunday, November 15, 1987 through the close of the business day on Saturday, March 12, 1988.
     (Opened for a total of 17 weeks)
   * Depending on sale of rentals, the following rinks open on the date indicated:

Bryan Rink/West Roxbury	October 4, 1987
Veterans Memorial Rink/Somerville	October 4, 1987
LoConte/Medford	October 4, 1987
Cronin Memorial Rink/Revere	October 4, 1987
Simoni Rink/Cambridge	October 4, 1987
Devine Rink/Dorchester	October 4, 1987
Murphy Rink/South Boston	October 4, 1987
Allied Veterans/Everett	October 4, 1987

2. ADMISSION AND RENTAL FEES
   A. Public Session:
      $ .50 - Under 18 years of age at all sessions.
      $ .50 - Senior Citizens (65 years of age or older at all sessions)
      $1.00 - 18 Years of age and over at all sessions.
   B. Ice Rental:
      $65.00 per fifty (50) minutes ($1.30 per minute).
3. SPECIAL PRIVILEGES
   A. Public, private and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks free of charge from 9:00 a.m. to 12:00 noon on school days for recreational skating.

B. Adults accompanying children under 10 years of age are to be permitted to use the rinks free of charge on weekday mornings and afternoon sessions.

4. HOLIDAY SCHEDULE

A. Rinks will be closed on the following holidays:

Thanksgiving	all day
Christmas Eve	12:00 noon
Christmas Day	all day
New Year's Eve	12:00 noon
New Year's Day	all day

B. Schedules at all rinks will not be changed during holiday vacation times. Public Skating during open hours.

5. ICE RENTAL CANCELLATION NOTICE

The renter shall be charged for all ice time contracted or scheduled. No cancellations will be accepted. In the event that the same time period is not utilized two consecutive times, that time period may be rented to another group. However, the rental fee will not be charged if the time period is cancelled due to the fault of the MDC or if weather conditions are such that both the Rink Manager and Team agree that hazardous conditions exist.

6. PAYMENT

All rental charges for ice time must be paid for a week in advance at the District Office. The only exception will be municipally funded organizations. Payments must be made by money order or certified check only.

7. ICE RENTAL PRIORITIES

A. City and Town Recreation Departments who are members of the Metropolitan Parks District and are conducting and paying for programs for children 15 years of age and under.
B. Youth Hockey Programs.
C. High School Team Practice (all grades) after December 1, 1987.
D. Individual Teams, Industrial Leagues, etc.

Action was taken upon the following Various Matters:

1. Report of Mr. Falvey, September 21, relative to an Interagency Transfer Agreement between the MDPW and the MDC, effecting the transfer of the I-95 Stub, located in the Town of Canton.
The Commission V O T E D: to accept the Interagency Transfer Agreement between the Massachusetts Department of Public Works and the Metropolitan District Commission effecting the transfer of the I-95 Stub land located in the Town of Canton, Massachusetts.
The Secretary then submitted for signature two copies of the Interagency Transfer Agreement, signed by the Commissioner and three Associate Commissioners.

2. Report of Mr. Falvey, September 21, recommending that the Commission amend its vote of March 21, 1985 relative to authorizing the Right-of-Way Section to prepare an order of taking of the property owned by Island Realty Trust, Anne M. Trepasso, Trustee, consisting of two parcels of land containing approximately 7,743± square feet by substituting the following - to offer to purchase the 7,743± square feet of land owned by Island Realty Trust, Anne Trepasso,Trustee, located at 418 Broad Street in the City of Lynn, Massachusetts, for the sum of $216,300.00; also recommending that if this offer to purchase is not accepted on or before October 16, 1987, authorize the Director of the Right-of-Way Division to prepare an order of taking of the property.
The Commission V O T E D: to amend its vote of March 21, 1985, Volume 48, Page 112, by striking out Item 6 and inserting in place - to offer to purchase the 7,743± square feet of land owned by Island Realty Trust, Anne M. Trepasso, Trustee, located at 418 Broad Street in the City of Lynn, Massachusetts for the sum of $216,300.00.
The Commission further V O T E D: if this offer to purchase is not accepted on or before October 16, 1987, authorize the Director of the Right-of-Way Division to prepare an order of taking of the property.

3. Report of Mrs. O'Brien, September 18, 1987, requesting approval of Renewal of Contract-Agreement with Marianne Connolly, for Services as a Professional Planner within the MDC Planning Office; Compensation to be at the rate of $22.00 per hour and Total Compensation not to exceed $39,900.00; Time for Performance is from Notice to Proceed to Decmeber 31, 1988 not to exceed 1 calendar years); Account No. 2441-8841.
The Commission V O T E D: Approved.

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51 1. The following schedule was approved for payment during the period from
2,1987 September 14, 1987 to September 22, 1987:

Expenditures	$943,140.76
Summer Youth Payroll	$ 21,445.55

ADJOURNED at 12:15 p.m. to meet on Thursday, October 1, 1987 at 10:00 a.m.

William
Secretary.

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Record of the Three Thousand Four Hundred and Sixteenth Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 1, 1987 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

2. Contract-Agreement, P85-1358-C4A, with Boston Bridge and Iron, Inc., Replacement of Hangers on the Harvard Bridge, Boston and Cambridge.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Signore, Randall and Barry, August 21, recommending the following on Contract No. P86-1413-M1A, with Aerial Electric, Inc., for Electrical Maintenance Work at Sports Facilities of the MDC:
(a) That the work be accepted as completed as of June 30, 1987.
(b) That estimate No. 12 (Final), in the amount of $18,779.70, be approved for payment.
(c) That reserve, in the amount of $7,687.05 be approved for payment.
The Commission VOTED: that the work of Aerial Electric, Inc., contractor under Contract No. P86-1413-M1A, for Electrical Maintenance Work at Sports Facilities of the MDC, be and hereby is accepted as of June 30, 1987.
The Commission further VOTED: to approve Estimate No. 12 (Final) in the amount of $18,779.70, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,687.05, for payment.

4. Report of Messrs. Signore and O'Connor, August 27, on request of J.F. White Contracting Company, contractor under Contract No. P82-1047-C1A, for Rehabilitation of General Edwards Bridge, Lynn and Revere, for approval of the following subcontractors:

Rev-Lynn Contracting Co. East Boston, Massachusetts	- Item No. 68 - Replacing Water Pipe Shaft Protecting Piling - Cost $400,000.00
A. Spadafora Iron Works Everett, Massachusetts	- Item No. 53 - Replace Aluminum Bridge Railing - Cost $10,000.00

The Commission VOTED: Held Over.

5. Report of Messrs. Signore, Falck and DeLuca, September 17, recommending the following on Contract No. P86-1395-C3A, with A.J. Tomasi Nurseries, for Furnishing and Planting Trees, Spring 1987, Along and Adjacent to Various Parkways and Boulevards of the Metropolitan Parks System:
(a) That the work be accepted as completed as of June 5, 1987.
(b) That Estimate No. 2 (Final), in the amount of $38,907.06, be approved for payment.
(c) That reserve, in the amount of $8,274.11, be approved for payment.
The Commission VOTED: that the work of A.J. Tomasi, contractor under Contract No. P86-1395-C3A, for Furnishing and Planting Trees, Spring 1987, Along and Adjacent to Various Parkways and Boulevards of the Metropolitan Parks System be and hereby is accepted as completed as of June 5, 1987.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $38,907.06, for payment.
The Commission further VOTED: to approve release of reserve in the amount of $8,274.11, for payment.

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1. Report of Messrs. Signore and Mayhew, September 21, recommending approval to exceed the estimated quantity on Item No. 12 - "Stone Revetment at Kelly's Landing", at an additional cost of $1,560.00, on Contract No. P80-0793-C2A, with John Mahoney Co./Whittier Equipment Corp., for Maritime Work, South Boston.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of September 21, 1987.

2. Report of Messrs. Signore and Mayhew, September 21, recommending approval of Extra Work Order No. 1, in the amount of $1,480.80, to seal two cracks in the decks of the sluice gate bridge, on Contract No. P80-0793-C2A, with John Mahoney Co./Whittier Equipment Corp., for Maritime Work, South Boston, MA.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,480.80.

3. Report of Messrs. Signore and Machado, September 23, recommending approval to revise the estimated quantity on Item No. 56 - "Repair or Replace Black Vinyl Clad Chain Link Fence 4 ft. to 4 ft. 6 inches high 600 linear feet x $8.00," at an increase in cost of $4,800.00 on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for the Installation of Closure Gates, Guard Rail and Fence at Various Locations throughout the Metropolitan District Parks System.
The Commission V O T E D: approved as recommended by Messrs. Signore and Machado in their report of September 23, 1987; funds for this work are available under Account No. 2490-0012.

4. Report of Messrs. Signore and Falck, September 25, on bids for Fall Tree Planting along Certain Parkways, Boulevards and Bicycle Paths of the Metropolitan Parks Systems, Contract No. P86-1395-C4A.
The Commission V O T E D: to accept the lowest bid, that of A.J. Tomasi Nurseries, Inc., of $175,906.00.

5. Report of Messrs. Signore and Chan, September 29, on bids for Reconstruction of Connell Field, Stony Brook Reservation, Hyde Park, Contract No. P87-0688-C1A.
The Commission V O T E D: to accept the lowest bid, that of R.J. Delmonico, Inc., of $1,964,933.00.

Action was taken on the following Various Matters:

6. Report of Mr. Falvey, September 29, recommending that the Commission purchase a parcel of vacant land at the corner of Columbia Road and Buttonwood Street in the Dorchester Section of the City of Boston, consisting of 4,171± square feet, and owned by Kathleen M. Young.
The Commission V O T E D: to purchase form Kathleen M. Young a parcel of land, consisting of 4,171± square feet, located at the corner of Columbia Road and Buttonwood Street in the Dorchester Section of the City of Boston for the sum of $42,500.00, free of all encumbrances.
The Commission further V O T E D: to appropriate the funds from Account No. 2441-8840.

7. Report of Mrs. O'Brien recommending approval of North Section Central Artery; Preliminary Site Plan; 25% Design Submittal Plan; dated 15 September 1987.
Mrs.O'Brien and Mr. Falck reviewed in detail, the 25% Design Submittal Plan - Section 1 Landscape Contract. Included in the review were plans for the redesign of Paul Revere Landing Park and landscape plans for the west bank of the Charles River - Charlestown Shore.
It was pointed out by Mrs. O'Brien that under terms of the Chapter 91 Waterways license, the Department of Public Works is required to design, construct and convey to the MDC for open space purposes a riverfront park adjacent to the Charles River.
The Commission then spoke of plans for the banks of the Charles River between the old and the new Charles River Dams in Boston and Cambridge.
Mr. Falck then spoke of the outstanding cooperation of all parties involved in this project including Massachusetts Department of Public Works Associate Commissioner Ellen DiGeronimo and staff, Project Consultant Howard Needles and Landscape Architect Wallace Floyd.
The Commission V O T E D: to approve the 25% submission - North Section Central Artery; Preliminary Site Plan; 25 Design Submittal; dated 15 September 1987.
The Commission then asked that Mr. Falck prepare and send to the Massachusetts Department of Public Works a letter expressing the Commission's gratitude to all those who cooperatively and enthusiastically worked to promote the plan.

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1. The following schedules were approved for payment by the Commission during the period from September 22, 1987 to September 28, 1987:

Expenditures	$750,123.33
Summer Youth Payroll	$ 12,193.13

ADJOURNED at 12:30 p.m. to meet on Thursday, October 8, 1987 at 10:00 a.m.

William T. Cush
Secretary.

47th
, 1987

Record of the Three Thousand Four Hundred and Seventeenth Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 8, 1987.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meeting held on September 9, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners.

2. Second Amendment to Contract-Agreement, dated October 8, 1987, with Walter Phoenix for Consulting Services to Identify, Define and Recommend ADP Systems Improvements, which increases the Scope of Services and Compensation and Extends the Time for Performance for 6 months from Execution of the Amendment.

3. Contract-Agreement, dated October 8, 1987, with Randall Wade, for Services of a Land Use Planner to Establish Land Use Planning Surveys for the North Regional Properties Using the Prototype Developed in the South Region for the Blue Hills Reservation.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Signore and Kirwin, October 5, recommending an extension of time from October 31, 1987 to November 30, 1987, on Contract No. P86-1368-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Basin Districts, due to additional time needed to advertise bid and execute new contract.
The Commission VOTED: to approve an extension of time from October 31, 1987 to November 30, 1987.

5. Report of Messrs. Signore and Kirwin, October 5, recommending an extension of time from October 31, 1987 to November 30, 1987, on Contract No. P86-1368-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, due to additional time needed to advertise bid and execute the new contract.
The Commission VOTED: to approve an extension of time from October 31, 1987 to November 30, 1987.

6. Report of Messrs. Signore and Kirwin, October 5, recommending an extension of time from October 31, 1987 to November 30, 1987, on Contract No. P86-1368-M2A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, due to additional time needed to advertise bid and execute the new contract.
The Commission VOTED: to approve an extension of time from October 31, 1987 to November 30, 1987.

7. Report of Messrs. Signore and Randall, August 27, recommending the following on Contract No. P86-1412-M1A, with Coviello-Electric Co., for Electronic Sound Systems Maintenance and Repair work at Various Sports Facilities:
(a) That work be accepted as completed as of June 30, 1987.
(b) That Final Invoice No. 12, in the amount of $24,466.77, be approved for payment.
(c) That reserve in the amount of $6,968.32, be approved for payment.
The Commission VOTED: that the work of Coviello-Electric Co., contracted under Contract No. P86-1412-M1A, for Electronic Sound Systems Maintenance and

and Repair Work at Various Sports Facilities, be and hereby is accepted as completed as of June 30, 1987.
The Commission further V O T E D: to approve Final Invoice No. 12, in the amount of $24,466.77, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $6,968.32, for payment.

1. Report of Messrs. Signore and Carrigan, September 21, 1987, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P84-1315-C5A, 1988 - Resurfacing of MDC Parkways at Various Locations in the Metropolitan Boston area, estimated cost - $2,700,000.00, Account No. 2490-0012.
The Commission V O T E D: Approved.

2. Report of Messrs. Signore and Anders, October 5, 1987, on bids for Servicing Hydraulic at the New Charles River Dam, Contract No. P86-1422-M1A.
Associate Commissioner Scandrett noted that the bid came in $2,020.00 under the engineer's estimate for the project.
The Commission V O T E D: to accept the only bid received, that of Kennett Corporation, of $47,980.00.

3. Report of Messrs. Signore and Mayhew, October 1, submitting Work Schedule Form and Project Justification for Project No. P87-1486-C1A - Replacement of Four (4) Roofs at Stone Zoo, Stoneham, estimated cost - $250,000.00, Account No. 2440-7878-12.
The Commission V O T E D: Approved.

4. Report of Messrs. Signore and Chan, October 1, submitting Work Schedule Form and Project Justification, for Project No. P87-1482-C1A - Restoration of Stone Zoo, Stoneham, estimated cost - $300,000.00 - Account No. 2443-7880.
The Commission V O T E D: Approved.

5. Report of Messrs. Signore and Machado, September 30, on bids for Rehabilitation of the Veterans of Foreign Wars Parkway, Boston-Brookline, Massachusetts, Contract No. P79-0596-C1A.
Commissioner Geary commended Mr. Lespasio and staff for an outstanding performance in updating the original contract plans for this project, to reflect the many changes which have occurred in the project over the past several years. The new plans, Commissioner Geary explained, meet all of the current safety needs along the Parkway and, in addition, preserve the many trees which were originally scheduled for removal.
He then stated that the contract will serve as a model for all future MDC parkway rehabilitation projects.
Commissioner Scandrett pointed out that the Engineer's estimate for the contract was arrived at several years ago and did not include the many changes incorporated into the project since that time. He also noted that three of the five bidders were within 1% of each others bid.
The Commission V O T E D: to accept the lowest bid, that of John McCourt Company, of $7,659,380.00.

6. Report of Messrs. Signore and Higgott, October 5, recommending approval of:
Extra Work Order No. 3, in the amount of $8,478.96, for the installation of grease fitting in spring cartridges;
Extra Work Order No. 4, in the amount of $457.06, for replacing two (2) roller pins in small lock #1;
Extra Work Order No. 5, in the amount of $62,635.33, for turnbelt inspection and replacement below elevation 108 - all locks;
Extra Work Order No. 6, in the amount of $38,874.40, for anchorage repairs - small lock #1 - tide end -
on Contract No. P78-0667-C1A, with J.F. White Contracting Company, for Rehabilitation of the Amelia Earhart Dam Navigational Locks and Flood Control Pumping Station.
The Commission V O T E D: to approve Extra Work Order Nos. 3, 4, 5, and 6, in the total amount of $110,445.75.

7. Report of Messrs. Signore and Brooks, October 6, on bids for Asbestos Removal, Latta Pool, Foss Park, Somerville:
Messrs. Signore and Brooks recommend:
(a) That the low bid of Environmental Technical Services, Inc., be disqualified because said firm did not include in its proposal removal of asbestos debris from the facility's floor.
(b) That the bid of the second low bidder, that of Asbestos Abatement, Inc., of $1,500.00 be accepted.
The Commission V O T E D: to reject the bid of Environmental Technical Services.
The Commission further V O T E D: that the bid of Asbestos Abatement, Inc., of $1,500.00, be accepted.

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1. Report of Messrs. Signore and Brooks, October 6, on bids for Asbestos Removal, Carson Beach Bathhouse, South Boston, Contract No. P87-1425-C1A.
The Commission V O T E D: to accept the lowest bid, that of Asbestos Abatement, Inc., of $4,995.00.

2. Report of Messrs. Signore and Brooks, October 7, requesting approval to go forward with an emergency contract, P87-1484-E2A, for Replacement of Boiler at Carson Beach Bathhouse, South Boston, at an estimated cost of under $25,000.00, funds are available in Account No. 2440-8819.
The Commission V O T E D: Approved.

3. "Report of Messrs. Signore and O'Connor, August 27, on request of J.F. White Contracting Company, contractor under Contract No. P82-1047-C1A, Rehabilitation of the General Edwards Bridge, Lynn and Revere, Massachusetts, for approval of the following subcontractors:
Rev-Lyn Contracting Co. - Item No. 68 - "Replace Water Pipe Shaft Protective Piling" - Cost $400,000.00
A. Spadafora Iron Works - Item No. 53 - "Replace Aluminum Bridge Railing" - Cost $10,000.00
The Commission V O T E D: Held Over - Meeting of October 1, 1987.
Also supplemental report of Messrs. Signore and O'Connor, October 5, 1987.
Commissioner Geary noted that following the Commission meeting of October 1, 1987, when this item was originally discussed and held over, a staff meeting was held concerning the matter. It was determined at that time, Commissioner Geary explained, that Rev-Lyn which had lost its MDC Prequalification due to poor workmanship on a project at Peddocks Island, had dramatically improved its performance and completed that project.
Mr. McCann stated that based on his observations during a recent inspection of a project being carried out by Rev-Lyn Contracting Co. in Rhode Island, he felt that the firm could satisfactorily perform the Water Pipe Shaft Protective Piling subcontract work on this project. He then stated that the subcontract work, which does not require prequalification, will offer Rev-Lyn Contracting Co. an opportunity to prove to the Commission that it has corrected its shortcomings and, as a result, its prequalification could be reinstated by the MDC.
Commissioner Geary noted that any delays on this contract will result in a serious hardship for commuters who must cross the General Edwards Bridge on a daily basis.
Commissioner Jones stated that the supplemental report of Messrs. Signore and O'Connor of October 5, 1987 provided valuable information which was not available when the matter was held over at last week's meeting.
Commissioner Scandrett noted that the value of this subcontract work when combined with subcontract work already approved on the contract, will exceed the 50% bid price of the project.
It was then noted that the matter was discussed with General Counsel and he indicated that the 50% requirement can be waived by the Commission.
Mr. Lespasio then explained that the high cost of the subcontract work is due to its specialized nature.
The Commission V O T E D: Approved.
The Commission further V O T E D: to waive the 50% requirement of work to be performed by the General Contractor as provided under Article XVI of the Standard Provisions.

4. The following schedules were approved for payment by the Commission during the period from September 28, 1987 to October 5, 1987:

Expenditures	$2,393,486.89
Summer Youth Payroll	9,870.58

ADJOURNED at 12:15 p.m. to meet on Tuesday, October 20, 1987 at 10:30 a.m.

William F.
Secretary.

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Record of the Three Thousand Four Hundred and Eighteenth (3418th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, October 20, 1987 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meeting held on September 17, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners.

1. Contract-Agreement, dated October 20, 1987, with Patriot Pest Control for Pest Control Services at Franklin Park Zoo, Dorchester and Walter D. Stone Zoo, Stoneham.

2. Contract-Agreement, dated October 20, 1987, with Marianne Connolly, for Services as a Professional Planner within the MDC Planning Office.

3. Contract No. P86-1395-C4A, dated October 20, 1987, with A.J. Tomasi Nurseries, Inc., for Fall 1987 Tree Contract Along Various Parkways, Boulevards and Bicycle Paths-Boston, Cambridge, Medford, Melrose, Saugus, Revere, Quincy, Milton and Waltham, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Signore and Randall, October 8, recommending the following on Contract No. P86-1414-M1A, with W.A. Kraft Corp., for Preventative Maintenance and Repairs of Prime Power and Emergency Generators:
(a) That the work be accepted as completed as of June 30, 1987.
(b) That Estimate No. 2 (Final), in the amount of $20,580.38, be approved for payment.
(c) That reserve, in the amount of $1,963.55, be approved for payment.
The Commission V O T E D: that the work of W.A. Kraft Corp., contractor under Contract No. P86-1414-M1A, for Preventative Maintenance and Repairs of Prime Power and Emergency Generators, be and hereby is accepted as completed as of June 30, 1987.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $20,580.38, be approved for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,963.55, for payment.

5. Report of Messrs. Signore and Lenhardt, October 13, recommending the following on Contract No. P85-1358-C3A, with Boston Bridge and Iron, Inc., for Replacement Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1987.
(b) That Estimate No. 4 (Final), in the amount of $950.00 be approved for payment.
(c) That reserve, in the amount of $558.36, be approved for payment.
The Commission V O T E D: that the work of Boston Bridge and Iron, Inc., contractor under Contract No. P85-1358-C3A, for Replacement Hangars on the Harvard Bridge, Boston and Cambridge, Massachusetts, be and hereby is accepted as completed as of June 30, 1987.
The Commission further V O T E D: to approve release of reserve, in the amount of $558.36 for payment. The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $950.00 for payment.

6. Report of Messrs. Signore and DiPietro, October 13, recommending approval of Extra Work Claim No. 1, in the amount of $33,421.47, for additional work necessary for site protection and changed field conditions caused by flooding, on Contract No. P82-1184-C2A, with B&E Construction Corporation, for Cordingly Dam Fish Passage, Charles River, Wellesley.
Commissioner Geary commended Messrs. DiPietro, McCann, Signore and other staff for a superb finished product which has been highly praised by residents of both Newton and Wellesley.
Commissioner Jones noted that the financial breakdown of costs relating to the Extra Work Order were very helpful and informative.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1 in the amount of $33,421.47.

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1. Report of Messrs. Signore and Lenhardt, October 15, requesting that the Commission approve release of partial retainage in the amount of $10,000.00 on Contract No. P75-0838-D2A, as requested by Andrew Christo Engineers (Consultant), General Lawrence Bridge.
The Commission V O T E D: to approve release of partial reserve, in the amount of $10,000.00, for payment.

2. Report of Messrs. Signore and Chan, October 15, requesting approval to readvertise Contract No. P87-1481-C1A, Restoration of Franklin Park Zoo, as no bids were received at bid opening of October 13, 1987.
The Commission V O T E D: Approved.

3. Report of Messrs. Signore and Lespasio, October 14, recommending approval to exceed the estimated quantities, at an additional cost of $125,600.00, on Contract No. P87-1425-C1A, with William P. Capone Corporation for Repairing-Replacing Bituminous Cement Concrete Sidewalks Throughout the Metropolitan District, as follows:

Item 1	-	Excavation	$35,000.00
Item 4	-	Loam	$25,200.00
Item 5	-	Catch Basins Adjustment	$ 4,800.00
Item 11	-	New Curb	$25,000.00
Item 15	-	Pavement Trim	$ 2,000.00
Item 16	-	Cement Concrete Curb	$ 8,000.00
Item 18	-	Cement Concrete Drives	$15,600.00
Item 24	-	Police-Traffic	$10,000.00

The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of October 14.

4. Report of Messrs. Stewart and Anidi, October 13, recommending approval of an extension of time from November 30, 1987 to March 5, 1988, on Contract No. P83-1198-S1A, with Vanasse/Hangen, for Parkway Evaluation Study.
The Commission V O T E D: to approve an extension of time from November 30, 1987 to March 5, 1988, as recommended by Messrs. Stewart and Anidi in their report of October 13, at no additional cost ot the Commission.

5. Report of Messrs. Signore and Jewett, recommending the following on Contract No. P82-1070-E1A, with Modern Continental Construction Co., for Emergency Roof Repairs on the Hatch Shell:
(a) That the work be accepted as completed as of October 19, 1987.
(b) That Estimate No. 1 (Final), in the amount of $194,278.80, be approved for payment.
The Commission V O T E D: that the work of Modern Continental Construction Co., contractor under Contract No. P82-1070-E1A, for Emergency Roof Repairs on the Hatch Shell be and hereby is accepted as completed as of October 19, 1987.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $194,278.80 for payment.

Action was taken upon the following Various Matters:

6. Report of Mr. Falvey, October 15, recommending approval of an AF-4 in the amount of $15,000 to cover special services for expert witnesses and other related expenses as requested by the Office of the Attorney General for Fiscal Year 1988; funding to be charged to various land accounts.
The Commission V O T E D: Approved.

7. Report of Mr. Falvey, October 19, relative to an amendment to the lease with Mary M. Sullivan for the concession stand located at Castle Island, South Boston which expires on December 31, 1987 and extends the lease from January 1, 1988. The Lessee shall pay the MDC $400.00 per month. The extension shall terminate on December 31, 1988 or on the occupation of the new concession stand to be constructed on a nearby parcel of land.
The Commission V O T E D: to approve the amendment of the lease between the Commonwealth of Massachusetts (Metropolitan District Commission) and Mary M. Sullivan dated January 9, 1964 as submitted by the Director of the Right-of-Way Division, Jeremiah A. Falvey, Jr.
The Commission further V O T E D: to authorize the Commissioner to execute the same on behalf of the Commission.

8. Report of Mr. Falvey, October 20, relative to Chapter 810 of the Acts of 1985, An Act Authorizing the Division of Capital Planning and Operations to Lease a Certain Parcel of Designated Land at Castle Island, South Boston; the Division of Capital Planning and Operations has accepted the proposal submitted on behalf of Mary M. Sullivan and Daniel F. Sullivan to lease property at Castle Island for concession purposes.

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The Commission V O T E D: to approve the lease to Mary M. Sullivan and Daniel F. Sullivan as provided in Chapter 810 of the Acts of 1985 and to authorize the Commissioner to execute the same on behalf of the Commission.

1. Report of Mr. Wright, October 15, submitting for approval and signature Contract-Agreement with Haley and Aldrich, Inc., for Annual Inspection of Water Supply Dams; Total Contract cost not to exceed $32,400.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated October 20, 1987, with Haley and Aldrich, Inc., which was signed by the Commissioner and three Associate Commissioners.

2. Report of Mr. Wright, October 16, submitting for approval and signature Contract-Agreement with SEA Consultants, Inc., for the Rehabilitation of Mill Pond Dam and Duck Pond Dam at Beaver Brook Reservation in Belmont and Waltham; Total Contract Cost not to exceed $89,660.72 and the contract will start with notice to proceed and end on December 15, 1988.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated October 20, 1987, with SEA Consultants, Inc., which was signed by the Commissioner and three Associate Commissioners.

3. At this point, the members of the Commission went on record commending staff of the legislative and public information offices and the Parks, Police and Central Services Divisions assigned to work on various aspects of the recent Head of the Charles Regatta. Through their combined efforts, this year's event was a great success, which was a very enjoyable day, not only for the participants but also for the public in general. It was pointed out by the Commission that through MDC planning, the event was kept relatively free of dangerous and obnoxious activities.

4. The following schedules were approved for payment by the Commission during the period from October 5, 1987 to October 13, 1987:

Expenditures	$1,630,831.54
Summer Youth Payroll	$ 10,297.98

ADJOURNED at 12:45 p.m. to meet on Thursday, October 29, 1987 at 10:30 a.m.

William F.
Secretary.

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Record of the Three Thousand Four Hundred and Nineteenth (3419th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 29, 1987 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The records of the meeting held on September 24, 1987 and October 1, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. "RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on October 29, 1987, does hereby express its deep and sincere appreciation to Ellen H. Anderson for her four years of sensitive, productive service as Associate Commissioner of the Metropolitan District Commission and for her extraordinary commitment to the environment and her leadership, especially on issues relating to the Blue Hills Reservation and Southwest Corridor Project; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their cordial best wishes in her new career; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Ms. Anderson.

2. Contract No. P79-0596-C1A, dated October 29, 1987, with John McCourt Co., for Rehabilitation of the Veterans of Foreign Wars Parkway, Boston and Brookline, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division.

3. Report of Messrs. Signore and Machado, October 15, requesting approval of Extra Work Order No. 2, in the amount of $61,180.00, for fabricating and installing redesigned Closure Gates at Wampatuck Road and Bunker Hill Lane, Chickatawbut Road, Caddy Park, Moswetusset Park, Ruffles Park, Mary O'Malley Park and Tenean and Malibu Beach Parking Lots, on Contract No. P87-1426-C1A, with Metropolitan Fence Company, for Installation of Closure Gates, Guard Rail and Fences at Various Locations throughout the Metropolitan Parks System. The Commission V O T E D: to approve Extra Work Order No. 2 in the amount of $61,180.00.

4. Report of Messrs. Signore and Lespasio, October 20, recommending approval to formalize an interagency agreement between the Metropolitan District Commission and the Massachusetts Bay Transportation Authority to provide additional commuter service from the North Shore and City of Boston to alleviate severe traffic congestion caused by the rehabilitation of the General Edwards Bridge, estimated cost of the additional commuter service is $150,000.00 over a two year period; MBTA to be paid from Account No. 2490-0012.
The Commission V O T E D: approved as recommended by Messrs. Signore and Lespasio in there report of October 20, 1987.

5. Report of Messrs. Signore and Mayhew, October 23, recommending approval of Extra Work Claim No. 1, in the amount of $899.68, for additional work not anticipated when the Contract was put out to bid, on Contract No. P86-1393-C1A with Solimando Construction Co., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks. Messrs. Signore and Mayhew further recommend that the Commission waive the provisions of Article XVIII relative to Claims for Payment for Extra Work.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $899.68.
(Commissioner Jones requested that Mr. Mayhew have Legal Counsel affix his signature to the aforementioned report indicating that he has no objection with the waiver.)

6. Report of Messrs. Signore and Mayhew, October 23, recommending approval of Extra Work Claim No. 1, in the amount of $3,796.74, for additional work not anticipated when the Project was put out to bid, on Contract No. P86-1393-C2A, with Solimando Construction Co., for Replacement of Refrigeration Systems at Quincy and Hyde Park Ice Skating Rinks. Messrs. Signore and Mayhew further recommend that the Commission waive the provisions of Article XVIII relative to Claims for Payment for Extra Work.

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The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Exta Work Claim No. 1, in the Amount of $3,796.74.
(Commissioner Jones requested that Mr. Mayhew have Legal Counsel affix his signature to the aforementioned report indicating that he has no objection with the waiver.)"

1. Report of Mr. Signore and Ms. Peterson, October 22, submitting Work Schedule Form and Project Summary Form, for Project No. P82-1052-C1A - Bowker Interchange - Repairs of Inbound Storrow Drive Structure West Abutment, estimated cost $200,000.00, Account No. 2490-0009.
The Commission V O T E D: Approved.

2. Report of Messrs. Signore and Mayhew, October 23, recommending approval of Alteration No. 4, at a credit of $9,980.00, due to design changes which resulted in the following:
(a) Elimination of Calcium Chloride as the Secondary Refrigerant - cost reduction of $4,980.00.
(b) Elimination of the 1/4 Horsepower Transfer Pump - cost reduction of $400.00.
(c) Elimination of Header Pipe-Quincy - cost reduction of $2,100.00.
(d) Elimination of Insulation of Glycol Pumps and Strainers - cost reduction of $1,300.00.
(e) Increased Header Pipe Support Spacing - cost reduction of $1,200.00.
on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 4, at a credit of $9,980.00 to the Commission.

3. Report of Messrs. Signore and Mayhew, October 23, recommending approval of Alteration No. 4, at a credit of $11,825.00, due to design changes which resulted in the following:
(a) Elimination of Calcium Chloride as the secondary refrigerant - cost reduction of $4,400.00.
(b) Elimination of the 1/4 Horsepower Transfer Pump - cost reduction of $400.00.
(c) Elimination of Insulation on Glycol Pumps and Strainers cost reduction of $1,300.00.
(d) Elimination of Header Pipes - cost reduction of $5,125.00.
(e) Increased Header Pipe Support Spacing - cost reduction of $600.00.
on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission V O T E D: to approve Alteration No. 4, at a credit of $11,825.00 to the Commission.

4. Report of Messrs. Signore and Mayhew, October 23, recommending that the Commission terminate P. Leone Construction Co., Inc., General Contractor under Contract No. P84-1305-C4A, for Installation of Bluestone Pavers, Fort Independence, Castle Island, South Boston, for failure to perform as directed in a letter, dated September 29, 1987, under provisions of Article XX, Abandonment of Contract.
The Commission V O T E D: pursuant to Article XX of the General Conditions of Contract No. P84-1305-C4A, to terminate P. Leone Construction Co., Inc., for failure to perform as directed in a letter from Mr. Mayhew, Project Engineer, dated September 29, 1987.
The Commission further V O T E D: to authorize the Director of Parks Engineering and Construction to forthwith notify the firms Bonding Company to take charge of the project and complete the contract in accordance with the provisions of the Performance Bond."

5. Report of Messrs. Signore and Giella, October 19, recommending approval of an extension of time from September 10, 1987 to September 24,1987 on Contract No. P82-1079-E2A, with Allied Weatherproofing Co., Inc., for Emergency Structural Roof Repairs at H. J. Rowan Bathhouse, Revere Beach Boulevard, Revere, MA., due to a delay in delivery of special purpose concrete saw which was beyond control of the contractor.
The Commission V O T E D: to approve an extension of time from September 10, 1987 to September 24, 1987, as recommended by Messrs. Signore and Giella in their report of October 19, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1. Report of Messrs. Signore and Carrigan, October 21, requesting approval of an extension of time from October 23, 1987 to November 27, 1987 and revision of quantities for a total cost of $4,000.00 on Item No. 21 "Traffic Signal Detector Loops", on Contract No. P84-1315-C4A, with Lorusso Corporation, for Resurfacing of MDC Parkways, due to additional work not included in contract specifications.
The Commission V O T E D: to approve the revision of quantities for a total cost of $4,000.00 on Item No. 21, "Traffic Signal Detector Loops" as requested by Messrs. Signore and Carrigan in their report of October 23, 1987.
The Commission further V O T E D: to approve an extension of time from October 23, 1987 to November 27, 1987, as recommended by Messrs, Signore and Carrigan in their report of October 23, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2. Report of Messrs. Signore and Shea, October 22, recommending the following on Contract-Agreement No. P82-1191-D1A, with Storch Associates for Rehabilitation and Construction of a New Park to be known as Victory Road Park:
(a) That the Commission rescind its vote of May 7, 1987.
(b) An extension of time from June 3, 1987 to September 6, 1988.
(c) Adjustment to their 1986-1987 hourly rates up to their 1987-1988 hourly rates in Task "D and E", which would increase the dollar value of these 2 tasks by a total of $2,602.00.
(d) Transfer of $2,602.00 from Task H (40) to Tasks D & E.
The Commission V O T E D: Approved as requested by Messrs. Signore and Shea in their report of October 22, 1987.

3. Report of Messrs. Signore and O'Connor, October 22, on request of J. F. White Contracting Co., contractor under Contract No. P82-1047-C1A, for Rehabilitation of the General Edwards Bridge, Lynn/Revere, MA., for approval of the following subcontractors:

Empire Masonry Corp.	- Item 78	- Brick Work	- $26,000.00
Sermac Industries, Inc.	- Item 67	- Removal of Graffiti from Masonry	- $35,000.00

(Messrs. Signore and O'Connor recommend approval.)
The Commission V O T E D: Approved.

4. Report of Messrs. Signore and Lespasio, October 23, recommending the following on Contract-Agreement P87-1438-D1A, with Print Works, for Graphic Design, Printing and Fabrication of Road Signs for Lynnway and VFW Parkway:
(a) That work be accepted as complete as of August 31, 1987.
(b) That estimate no. 5 (Final) in the amount of $17,827.00, be approved for payment.
The Commission V O T E D: Held Over.

5. Report of Messrs. Signore and Mayhew, October 23, recommending that the Commission reject both bids on Contract No. P87-1476-C1A, for Installation of Park Benches, William J. Day Boulevard, South Boston, due to the following reasons:
(a) MDF General Contracting with the lowest bid of $17,485.00 requested that it be allowed to withdraw its bid without prejudice, due to an inability to obtain a payment and performance bond, and further requested that its bid bond be released.
(b) The only other bid, that of Allied Weatherproofing Co., was substantially higher than the Engineer's estimate.
Messrs. Signore and Mayhew further recommend that MDC Central Services be directed to assemble and install the benches at locations along Pleasure Bay as directed by Parks Engineering and Construction Division staff.
The Commission V O T E D: to permit MDF General Contracting to withdraw its bid without prejudice due to the inability to obtain a payment and performance bond and to release the bid bond.
The Commission further V O T E D: to reject the only other bid, that of Allied Weatherproofing Co.
The Commission further V O T E D: to direct MDC Central Services to assemble and install the benches at locations along Pleasure Bay as directed by Parks Engineering and Construction staff.

6. Report of Messrs. Signore, Hawko and Terzian, October 23, requesting approval to enter into negotiations with the Maguire Group for Amendment No. 1, not to exceed $176,000.00 on Contract No. P80-0844-D1A, for Beaver Brook Flood Mitigation Program, for necessary updating of Environmental rules and regulations and an updating of the schedule of fees to reflect 1988 rather than 1980 costs.
The Commission V O T E D: delete from Agenda.

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Report of Messrs. Signore and Brooks, October 26, requesting that the Commission ratify and approve the award of Emergency Contact No. P87-1484-E2A, to the lowest bidder, Victor Francis Mechanical, Inc., in the amount of $17,300.00, for Replacement of one (1) Low Pressure Steam Boiler at Old Colony (Carson Beach) Bathhouse, South Boston. The emergency work to be carried out with funds available in Account No. 2440-8819; also submitting said contract for signature.
The Commission V O T E D: Ratified and Approved.
The Secretary then submitted for signature Contract No. P87-1484-E2A, dated October 29, 1987, with Victor Francis Mechanical, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, October 19, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1663 conveying Lot No. 1253 to Francis A. Rys.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1663, dated October 29, 1987, which was signed by the Commissioner and two Associate Commissioners.

3. Report of Mr. Bhatti, October 19, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1662 conveying Lot No. 1254 to Kenneth J. Stolgitis.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1662, dated October 29, 1987, which was signed by the Commissioner and two Associate Commissioners.

4. Report of Mr. Bhatti, October 23, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Burleigh Stanton, of $793.00, to purchase approximately 8,600 board feet of timber and 78 cords of firewood on Lot No. 80 - Wachusett Reservoir Watershed; Burleigh Stanton to also perform $260.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Bosse Logging, of $1,400.00, to purchase approximately 37,000 board feet of sawlogs, 10 cords of firewood, and 85 cords of pulpwood on Lot No. 81 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of E. A. Davis Lumber, Inc. of $761.00, to purchase approximately 99,445 board feet of sawlogs on Lot No. 158 - Ware River Watershed; E. A. Davis Lumber, Inc., to also perform $3,000.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Bosse Logging, of $750.00, to purchase approximately 76,435 board feet of sawlogs on Lot No. 159 - Ware River Watershed; Bosse Logging to also perform $2,000.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D: to accept the only qualified bid that of Sinkewicz Logging of $1,126.00, to purchase approximately 37,200 board feet of sawlogs and 100 cords of firewood on Lot No. 482A - Quabbin Reservoir; Sinkewicz Logging to also perform $1,500.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D; to accept the only qualified bid, that of M. J. O'Keefe and Sons Logging, of $500.00, to purchase approximately 30 cords of firewood on Lot No. 529 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of $12,706.00, to purchase approximately 178,000 board feet of sawlogs, and 20 cords of firewood on Lot No. 530 - Quabbin Reservoir Watershed; Ellsworth Logging to also perform $5,920.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D; to accept the highest qualified bid, that of Ellsworth Logging of $3,575.90, to purchase approximately 81,300 board feet of sawlogs and 12 cords of firewood on Lot No. 532 - Quabbin Reservoir Watershed; Ellsworth Logging to also perform $600.00 of additional work that is considered partial payment for this timber.

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The Commissioner further V O T E D: to accept the only qualified bid, that of K & C, of $220.50, to purchase approximately 49 cords of firewood on Lot No. 533 - Quabbin Reservoir Watershed.
The Commissioner further V O T E D: to reject the only bid, that of K & C, of $731.50, to purchase approximately 209 cords of firewood on Lot No. 534 - Quabbin Reservoir Watershed. The bid amount is below the fair market value of the timber on this lot.

Action was taken upon the following matters relating to the Office of Planning:

1. Report of Mrs. O'Brien and Mr. Van Wart, October 21, submitting Project Summary Form and Project Justification for Project No. P87-1487-X1A (3A) Historical and Architectural Survey at Dorchester Shores and throughout the Reservations System.
Mrs. O'Brien and Mr. Van Wart recommend that the Commission Vote to authorize a Consultant Contract not to exceed $36,000.00 for historical and architectural surveys. Up to $12,000.00 is available in Account No. 2449-8755 for the Dorchester Shores Study. An additional upset of $24,000.00 is available in Account No. 2410-7872 for similar studies, as may be required from time to time.
The Commission V O T E D: Approved as recommended by Mrs.O'Brien and Mr. Van Wart.

2. Report of Mrs. O'Brien, October 27, requesting approval to authorize the negotiation of a Memorandum of Agreement between the Metropolitan District Commission and the Metropolitan Area Planning Council to provide certain planning and graphic services, estimated cost for the services to be negotiated, with total compensation not to exceed $48,000.00 for a six month period; MAPC to be paid from Account No. 2441-8841. (Contract tasks to be negotiated individually).
The Commission V O T E D: approved as recommended by Mrs. O'Brien in her report of October 27, 1987.

Action was taken upon the following Various Matters:

3. Report of Mr. Falvey, October 20, relative to Chapter 420 of the Acts of 1983 - "An Act Authorizing and Directing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the Town of Holden under the Control of th Metropolitan District Commission to Daniel J. Harrington, Jr.
The Commission V O T E D: to declare that parcel of land consisting of approximately 0.81± acres of land located in the Town of Holden, Massachusetts, and referenced in Chapter 420 of the Acts of 1983, "surplus to this Agency's needs", in compliance with provisions of Chapter 579 of the Acts of 1980.

4. Report of Ms. Peck, October 22, requesting approval of an Amendment to the Commission Vote of July 30, 1987, which will extend the Contract-Agreement with Peter Lipsitt, from June 30, 1987 to June 30, 1988 (Previous Vote extended time from June 30, 1987 to December 31, 1987), for Design, Fabrication, and Installation of a Work of Art at the Bajko Rink in Hyde Park as part of the MDC's Art Program. Ms. Peck further requests a change in the paragraph entitled "The Site", of the Scope of Services, Section II, to delete "the electronic scoreboard at the rink's center line," and insert in its place the following: "the double door entry and centered on the smaller of the two rinks". (At no additional cost to the Commission.)
The Commission V O T E D: Approved as requested by Ms. Peck in her report of October 22, 1987.

Action was taken upon the following matter relating to Recreational Facilities and Programs:

5. Report of Messrs. Rodrigues and Vitagliano, October 23, 1987 on proposal of Recreational Sports, Inc., to increase selective rates at the Blue Hills Ski Area.
Mr. Robert C. Beers, President of Recreational Sports, Inc. spoke of the need to increase certain rates and noted that even with these increases the rates will still be lower than rates at similar ski slopes in the area. He then reviewed with the Commission an outreach program he will provide for the Boys and Girls Clubs of Boston.

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The Commission V O T E D: to approve rate increases at the Blue Hills Ski Areas as follows:

	1986-1987 RATES	1987-1988 RATES
WEEKEND		
Adult	$ 14.00	$ 16.00
Junior	$ 12.00	$ 14.00
WEEKDAY		
Adults	$ 10.00	$ 12.00
Junior	$ 8.00	$ 9.00
NIGHT		
Adult	$ 10.00	$ 12.00
Junior	$ 8.00	$ 9.00
SKI RENTAL		
All Day	$ 12.00	$ 13.00
1/2 Day	$ 9.00	$ 11.00
Nights	$ 9.00	$ 11.00
GROUP LESSONS		
1 Lesson	$ 10.00	$ 11.00
8 Lessons	$ 72.00	$ 80.00
JUNIOR MID-WEEK		
5 Lessons	$ 40.00	$ 45.00
W/Rentals	$ 72.00	$ 80.00
SKI CAMP		
Ski Camp	$ 95.00	$100.00
W/Rentals	$145.00	$150.00
HALF DAY		
WEEKEND		
Adult	$ 11.00	$ 12.00
Junior	$ 9.00	$ 10.00
WEEKDAY		
Adult	$ 10.00	$ 10.00
Junior	$ 8.00	$ 8.00

1. The following schedule was approved for payment during the period from October 20, 1987 to October 26, 1987.

Expenditures	$874,614.74
Summer Youth Payroll	$ 9,470.75

ADJOURNED at 12:45 P.M. to meet on Thursday, November 5, 1987 at 10:30 A.M.

William T. Quill
Secretary

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Record of the Three Thousand Four Hundred and Twentieth (3420th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 5, 1987 at 10:30 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract No. P86-1422-M1A, dated November 5, 1987, with Kenett Corporation, for Servicing Hydraulics at the New Charles River Dam, Charlestown, Mass.

2. Contract-Agreement, dated November 5, 1987, with Edwards and Kelcey, Inc., for Upgrading and Rehabilitation MDC Charles Circle Bridges.

3. Contract No. P87-0688-C1A, dated November 5, 1987, with R. J. Delmonico, Inc., for Reconstruction of Connell Field, Stony Brook Reservation.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Mr. Signore and Mrs. Maloney, October 27, 1987, on petition of the Boston Edison Company for grant of location for approximately 5,500 linear feet of conduit, cable, and manholes, in the Gilmore Bridge, Monsignor O'Brien Highway, Industrial Park Road, Charles River, Leverett Circle, and Charles Street in the cities of Boston and Cambridge.

Mr. Francis X. Martin, Supervisor of Rights and Permits for the Boston Edison Company, reviewed the plans with the Commission outlining the route of the proposed transmission line which will connect the Edison's Mystic Station in Everett with the Kingston Street Station in Downtown Boston.

He then explained that the Department of Public Utilities has entered an order that the service is required by public convenience and necessity.

In addition, he noted, the project has been approved by the Army Corps of Engineers, the Boston Conservation Commission and has been reviewed an endorsed by the Charles River Watershed Association.

Mrs. Maloney, Director of the Permit Section, stated that a preliminary presentation on the grant of location was made for MDC staff and at that time potential problems were identified and addressed.

She then explained that due to the magnitude and complexity of the project, a series of permits will be issued by the Permit Section for the various segments of the project including:

Permit 1 - issued on December 10, 1986 - coordination of construction with the Massachusetts Department of Public Works for relocation of Nashua Street, Boston.
Permit 2 - Charles River Crossing.
Permit 3 - Gilmore Bridge (Monsignor O'Brien Highway) to Industrial Park Road, then to the Charles River.
Permit 4 - Nashua Street side of the Charles River to Leverett Circle.
Permit 5 - Leverett Circle south on Charles Street to Charles Street Circle.

Commissioner Geary spoke of various projects the Commission will be undertaking in the area. He then noted that the Boston Edison Company will reconstruct the GSA seawall, which is in need of repair.

Commissioner Geary then asked that the following stipulations be incorporated into the terms and conditions of the permit:

1) In the event that any future work be performed by the MDC results in the need to relocate the transmission line, all associated costs will be borne by the Boston Edison Company.
2) It shall be the responsibility of the Boston Edison Company to restore all landscaping disturbed by the project.
3) Work scheduling shall be coordinated in consultation with MDC Park Engineering and Police Divisions, to minimize impact on the free flow of traffic.
4) That appropriate Charles River Cable Crossing Anchorage Warning Signage be provided and installed by the Boston Edison Company.
5) That the Boston Edison Company provide the Parks Engineering and Construction Division with guidelines and precautions which may be associated with the transmission line.

ORDERED that, on petition of Boston Edison Company, dated September 25, 1987, for location, shown on Plan No. S4704, sheets 21 through 26 of 48 sheets, and sheets 30 through 37 of 48 sheets of Boston Edison Company, dated March 9, 1987, to place in the Cities of Boston and Cambridge, namely as follows: John F. Gilmore Bridge, Boston (Charlestown District) and Cambridge, a distance of about 2,044 feet, pipes, conduits and cables, from Austin Street

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to Monsignor O'Brien Highway, Cambridge; Monsignor O'Brien Highway, Cambridge, a distance of about 220 feet, pipes, conduits and cables, from John F. Gilmore Bridge to Industrial Park Road, Cambridge; Industrial Park Road, Cambridge, a distance of about 75 feet, pipes, conduits and cables, from Monsignor O'Brien Highway to end of taking line, Cambridge; Charles River, Boston, a distance of about 350 feet, pipes, conduits and cables, in the river from General Service Administration Property, Cambridge/Boston, to the U.S. Pierhead and Bulkhead Line, Boston; Leverett Circle, Boston, a distance of about 425 feet, pipes, conduits and cables, to Charles Street, Boston; Charles Street, Boston, a distance of about 1,815 feet, pipes, conduits and cables, to Charles Circle, Boston (1-manhole); Charles Circle, Boston, a distance of about 550 feet, pipes, conduits and cables.

Pipes to be installed will be 2 - 8 5/8 inch with cables therein, in locations with the exception of the Charles River. In the Charles River there will be 4 - 8 5/8 pipes, 2 with cables therein to be used for the transmission of electricity and 2 spare pipes. Conduits to be installed will be 2 - 2 inch in size and contain fiber optic cables, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a public hearing on said petition having been given by the Commission on Thursday, November 5, 1987 at 10:30 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and order of notice issued thereon by this Commission in newspapers published in the Cities of Boston and Cambridge being the Cities in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said pipes, conduits, cables and (1) manhole in stated locations, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Edison Company shall do the work of installing said pipes, conduits, cables and (1) manhole, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Edison Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Edison Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pipes, conduits, cables and (1) manhole, and work on the location which may hereafter become necessary.
7. Boston Edison Company, in lieu of fee, will make improvements to the Gilmore Bridge, restoration of the park on the Nashua Street side of the Charles River cable crossing, restoration of the parking spaces at the Massachusetts General Hospital parking lot, and alterations to the east curb line and traffic lane on Charles Street.
8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by her.

1. Report of Messrs.Signore and Chan, October 26, recommending approval of Extra Work Claim No. 1, in the amount of $7,184.33, for removal and replacement of mulch, on Contract No. P82-1026-C1A, with J. F. White Contracting Co., for Development of John F. Kennedy Park.

The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $7,184.33.

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1. Report of Messrs. Signore and Brooks, October 26, recommending approval of Extra Work Claim No. 2 in the amount of $37,000.00, for providing enclosures and heat for the construction of the granite foundation at the John F. Kennedy Park, on Contract No. P82-1026-C1A, with J. F. White Contracting Co., for Development of John F. Kennedy Park.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and Approve Extra Work Claim No. 2, in the amount of $37,000.00.

2. Report of Messrs. Signore and Kirwin, October 30, on bids for Servicing Traffic Signal and Control Systems, Charles River Basin Districts, Contract No. P87-1480-M3A.
Mr. Lespasio noted that nine qualified firms were notified of the project, but only one submitted a bid.
The Commission V O T E D: to accept the only bid received, that of Tri-State Signal, Inc., of $645,760.00.

3. Report of Messrs. Signore and Kirwin, October 27, recommending approval to revise the estimated quantity on Item No. 29 - "Traffic Signal Loop Detector", at an additional cost of $696.00, on Contract No. P87-1368-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Basin Districts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of October 27.

4. Report of Messrs. Signore and Mayhew, October 27, recommending approval of an extension of time from November 1, 1987 to November 30, 1987, on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks, due to additional time needed by the Electrical Sub-Contractor to install revised switch gear in the main electric service at the Bajko Rink, Hyde Park and in the event Boston Edison Co. is late with delivery of the transformer.
The Commission V O T E D: to approve the extension of time from November 1, 1987 to November 30, 1987, as recommended by Messrs. Signore and Mayhew in their report of October 27, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5. Report of Messrs. Signore and Mayhew, October 27, recommending approval of Extra Work Order No. 3, in the amount of $80,809.49, for furnishing and installation of bleachers and related work at the Charlestown Ice Skating Rink, on Contact No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at Newton and Charlestown Ice Skating Rinks.
Messrs. Signore and Mayhew further recommend an extension of time from November 1, 1987 to March 20, 1988 for completion of extra work.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $80,809.49, for furnishing and installation of bleachers and related work at the Charlestown Ice Skating Rink, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at Newton and Charlestown Ice Skating Rinks.
The Commission further V O T E D: to approve the extension of time from November 1, 1987 to March 20, 1988 as recommended by Messrs. Signore and Mayhew in their report of October 27, 1987 to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6. Report of Mr. McCann, November 2, recommending approval of Extra Work Order No. 1, in the amount of $10,000.00, to purchase a trailer for use as an office at the Victory Road Park jobsite, under Method A of Contract No. P82-1191-C1A, with R. J. Delmonico, Inc., for Victory Road Park, Dorchester, Massachusetts.
Mr. McCann explained that the Resident Engineer was originally to use the Morton Street Legion Highway field office building, but the building was vandalized and no longer usable. He then stated that all other MDC field trailers are either in use or are in such disrepair that it would cost almost as much to repair as the purchase of a new one, in addition to the time it would take for rehabilitation.
Mr. McCann then noted that the contractor's oirginal proposal for the trailer was $42,516.00, which included all hookups, desks etc.. He then explained that through negotiations, the contractor has agreed to supply a stripped down trailer including air-conditioning, heat, electrical hookup and fence enclosure for $10,000.00.

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(Funds available in Account No. 2440-0010-12).
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $10,000.00, under Method A of the Contract.

1. Report of Messrs. Signore and Lespasio, October 23, recommending the following on Contract Agreement P87-1438-D1A with Print Works, for Graphic Design, Printing and Fabrication of Road Signs for Lynnway and VFW Parkway:
(a) That work be accepted as completed as of August 31, 1987.
(b) That Estimate No. 5 (Final) in the amount of $17,827.00, be approved for payment.
(Held Over)

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, October 20, submitting for approval and signature:
(a) Three (3) completed DCPO approved sets of "Study for Roof Repairs to the Quabbin Reservoir Hanger", prepared by H. B. Fishman & Co., Inc.
(b) Four (4) copies of the Study Certification Form and Project Justification.
This project is necessary in order to preserve the existing facilities and prevention of additional deterioration. The DCPO estimated design and construction cost for this project is $1,062,000.00 which amount is available in Account No. 2420-7882.
(Mr. Bhatti recommends the Commission approve this project, including the transfer of $1,062,000.00 from Account No. 2420-7882 to DCPO, and that the Commissioner sign the referenced documents.)
The Commission V O T E D: Approved.
The Secretary then submitted for Signature four copies of the Study Certification and Roof Inspection Report, dated November 5, 1987, which were signed by the Commissioner.

Action was taken upon the following matters relating to the Reservations and Interpretive Services:

3. Report of Mr. VanWart, October 26, submitting for approval and signature Contract-Agreement, with Appalachian Mountain Club Ponkapoag Camp, to assist the Commission in Operating, Maintaining, Developing and Improving such facilities in order to promote public interest in and enjoyment of the Camp located in the Blue Hills Reservation.
(This agreement will be in effect from May 1, 1987 through April 30, 1988. Thereafter, unless termination by either party in the manner provided in paragraph 7 of the agreement. The agreement shall be extended from one year commencing on May 1, of each succeeding year.)
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Various Matters:

4. Report of Concession Selection Committee, November 5, recommending award of the concession at the Paul W. Cronin Memorial Area, Revere, to Revere Youth Hockey, Inc., at the rate of $1,450.00, plus $65.00 per month for utilities for the 1987-1988 ice-skating season.
The Commission V O T E D: Approved.

5. The following schedule was approved for payment during the period from October 26, 1987 to November 2, 1987.

Expenditures	$2,121,846.24
Summer Youth Payroll	$ 9,002.79

ADJOURNED at 1:00 P.M., to meet on Thursday, November 12, 1987, at 10:00 A.M.

William
Secretary

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Record of the Three Thousand Four Hundred and Twenty First (3421st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 19, 1987 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Jones, Scandrett and Whelan.

The records of the meetings held on October 8, 1987 and October 20, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners.

1. Contract-Agreement dated November 19, 1987, with Herman and Lees Associates, to Evaluate Current Signage in the Reservations and Develop Policy Guidelines for Design and Placement of New Signs.

2. Memorandum of Agreement, dated November 19, 1987, with Metropolitan Area Planning Council for the provision of certain planning and graphic services.

3. Third Amendment, dated November 19, 1987, to Contract-Agreement No. P83-1198-S1A, dated December 20, 1984, with Vanasse/Hangen, for Parkway Evaluation, which extends the Time for Performance from November 30, 1987 to March 5, 1988.

4. Contract No. P87-1480-M3A, dated November 19, 1987, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Basin Districts.

5. At this point, Associate Commissioner Whelan commended Bill Hart of the Recreational Facilities and Programs Division and staff of the Emmons-Horrigan-O'Neil Rink, Charlestown for their efforts in correcting several problems at the facility prior to the opening day.
He stated that he has been a frequent skater at the rink for many years and had never seen the facility in better shape on an opening day.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6. Report of Messrs. Signore and Lespasio, October 23, recommending the following on Contract-Agreement, P87-1438-D1A, with Print Works, for Graphic Design, Printing and Fabrication of Road Signs for Lynnway and VFW Parkway:
(a) That work be accepted as completed as of August 31, 1987.
(b) That estimate No. 5 (Final), in the amount of $17,827.00 be approved for payment.
The Commission VOTED: that the work of Print Works under Contract No. P87-1438-D1A, for Graphic Design, Printing and Fabrication of Road Signs for Lynnway and VFW Parkway, be and hereby is accepted as completed as of August 31, 1987.
The Commission further VOTED: to approve Estimate No. 5 (Final), in the amount of $17,827.00, for payment.

7. Report of Messrs. Signore and DiPietro, October 26, recommending the following on Contract No. P82-1184-C2A, with B & E Construction Corporation, for Construction of Fish Passage Facilities at Cordingly Dam, Newton and Wellesley, Mass.
(a) That work be accepted as complete as of August 15, 1987.
(b) That Estimate No. 15 (Final), in the amount of $89,754.05, be approved for payment.
(c) That reserve in the amount of $23,838.23, be approved for payment.
The Commission VOTED: that the work of B & E Construction Corporation, contractor under Contract No. P82-1184-C2A, for Construction of Fish Passage Facilities at Cordingly Dam, Newton and Wellesley, Mass. be and hereby is accepted as complete as of August 15, 1987.
The Commission further VOTED: to approve Estimate No. 15 (Final), in the amount of $89,754.05, for payment.
The Commission further VOTED: to approve release of reserve in the amount of $23,838.23, for payment.

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Report of Messrs. Signore and Falck, October 26, recommending the following on Contract No. P86-1396-C1A, with Steelco Chain Link Fence Co., for Perimeter Fencing Saint Thomas More Drive and Adjacent Service Road, Chestnut Hill, Boston, Mass.:

(a) That work be accepted as completed as of December 8, 1986.

(b) That Estimate No. 2 (Final), in the amount of $2,356.48, be approved for payment.

(c) That reserve, in the amount of $1,935.33, be approved for payment.

The Commission V O T E D: that the work of Steelco Chain Link Fence Co., contractor under Contract No. P86-1396-C1A, for Perimeter Fencing Saint Thomas More Drive and Adjacent Service Road, Chestnut Hill, Boston, Mass., be and hereby is accepted as complete as of December 8, 1986.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,356.48, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,935.33, for payment.

2. Report of Messrs. Signore and O'Connor, November 6, recommending approval of Extra Work Order No. 1, in the amount of $1,648.00, for removal of deficient electrical wires, on Contract No. P82-1047-C1A, with J. F. White Contracting Co., for Rehabilitation of the General Edwards Bridge, Revere/Lynn, Mass.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,648.00.

3. Report of Messrs. Signore and Brooks, November 2, requesting approval of Interest Payment in the amount of $1,665.38, on late payment on a portion of the Final Estimate, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Phelan Pool Rehabilitation. Also report of Mr. Jewett, November 3, recommending approval.

(The approval is requested under provisions of Article XXIV, Estimate and Payments Section of the Contract Specifications. Messrs. Signore and Brooks stated that the delay in payment was beyond the control of the MDC, however, as awarding authority, the MDC has an obligation to see that payment is made.)

The Commission V O T E D: Held Over for further information.

At this point, the Commission V O T E D: to rescind the aforementioned VOTE as the necessary information was now available.

Mr. Signore, explained that the delay in payment was not a result of the MDC's failure to process payment. He stated that once the Commission approved the final estimate, it was forwarded to the Governor's Council for further processing. Approval of payment was held up at the Governor's Council for over two months, due to repeated requests for additional information, he explained.

The Commission V O T E D: Approved as requested by Messrs. Signore and Brooks in their report of November 2, 1987 and recommended by Mr. Jewett in his report of November 3, 1987.

4. Report of Mr. Wright, November 5, submitting for approval and signature Contract-Agreement with Barnes and Jarnis, Inc., for Technical Assistance requested by the Attorney General's Office, for Commission Construction Project P77-0632-C3A Construction of Tropical Forest Pavilion, Franklin Park Zoo; Total Compensation not to exceed $5,000.00; Time for Performance from notice to proceed thru June 30,1989.

The Commission V O T E D: Approved.

The Secretary then submitted for signature Contract-Agreement, dated November 19, 1987, which was signed by the Commissioner and three Associate Commissioners.

5. Report of Messrs. Signore and Kirwin, November 9, requesting approval of Work Schedule Form, Project Summary and Project Justification for Project No. P87-1490-C1A, Construction-Reconstruction of Traffic Signal Systems, Two Locations, Cambridge-Somerville.

(Alewife Brook Parkway, in the vicinity of the Fresh Pond Mall and on the McGrath-O'Brien Highway, in the vicinity of Twin City Plaza; estimated cost - $150,000.00, Account No. 2490-0012)

The Commissioner addressed the need for safety improvements at both locations. Associate Commissioner Jones suggested that the Parks Engineering and Construction Division investigate the possibility of constructing a pedestrian overpass in the area of the Fresh Pond Mall.

The Commission V O T E D: Approved.

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1. ,1987 Report of Messrs. Signore and Kirwin, November 10, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P87-1480-M1A.

(Messrs. Signore and Kirwin recommend acceptance of the only bid, that of New England Traffic Signals, Inc., of $712,950.00.

Commissioner Geary explained that prior to July 1984, a single contract was advertised for Servicing Traffic Signal and Control Systems for the entire Metropolitan District roadway system. Prior to 1984, no more than two bidders expressed interest in the contract and submitted proposals for the traffic signal and control work. It was decided at that time to advertise three separate area contracts, thereby possibly interesting additional contractors in submitting proposals for the smaller contacts.

Mr. Lespasio stated that even with the smaller area contracts there continues to be only two traffic signal and control system contractors interested in bidding on the these contracts. He further stated that in an effort to encourage more bidders this year, letters were sent by the Parks Engineering and Construction Division to nine traffic signal maintenance contractors (in addition to advertising the contracts) notifying them that the work was up for bid.

Mr. Lespasio then explained that the MDC's Central Services Division has been attempting to recruit qualified electrical personnel. If successful, he stated, the magnitude of the traffic signal maintenance contracts will be reduced significantly. He then noted that the actual cost of the work performed does not reach the bid price and any funds not expended are returned to the appropriate MDC account following the conclusion of the contract.

Associate Commissioner Jones asked if the cost of the three separate area contracts would exceed the Engineers estimate for an all inclusive single contract. Mr. Lespasio responded that the cost of the three separate area contracts would not exceed the Engineers estimate for a single all inclusive contract.

The Commission VOTED: to accept the only bid, that of New England Traffic Signals, Inc., of $712,950.00.

2. Report of Messrs. Signore and Kirwin, November 10, recommending approval to revise the estimated quantity on Item No. 5. "Three (3") Inch Galvanized Steel Conduit," at an additional cost of $12,480.00, also recommending approval of an extension of time from October 31, 1987 to November 21, 1987, on Contract No. P87-1443-C1A, with Tri-State Signal, Inc., for installation of School Zone, Blue Hills Parkway Milton.

The Commission VOTED: to approve the revision in the estimated quantity on item No. 5, "Three (3") Inch Galvanized Steel Conduit," at an additional cost of $12,480.00.

The Commission further Voted: to approve an extension of time from October 31, 1987 to November 21, 1987 as recommended by Messrs. Signore and Kirwin in their report of November 10, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3. Report of Messrs. Signore and Kirwin, November 12, on bids for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, Contract No. P87-1480-M2A.

The Commission Voted: to accept the only bid received, that of New England Traffic Signals, Inc., of $713,550.00.

4. Report of Messrs. Signore and Mayhew, November 12, recommending approval to exceed the estimated quantities on the following:

Item No. 2 "Unclassified Excavation"	$ 5,500.00
Item No. 6 "Dense Grade Crushed Stone"	$20,500.00
Item No. 40 "Clean Sluice Gates"	$ 452.00
Item No. 42 "Railing Repairs"	$ 5,850.00

at an additional cost of $32,302.00 on Contract No. P80-0793-C2A, with John Mahoney Co./Whittier Equipment Corp., for Maritime Work, South Boston.

Commissioner Geary spoke of the excellent work performed by the Contractor on this project. He then noted that the project is running six months ahead of its completion date.

The Commission VOTED: Approved as requested by Messrs. Signore and Mayhew.

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Report of Messrs. Signore and Kirwin, November 13, recommending approval of an extension of time from November 30, 1987 to December 31, 1987, on Contract No. P86-1368-M2A, with New England Traffic Signals Inc., for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, to allow for award, bonding and execution of the next Contract.
The Commission Voted: to approve an extension of time from November 30, 1987 to December 31, 1987, as recommended by Messrs. Signore and Kirwin in their report of November 13, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2. Report of Messrs. Signore and Kirwin, November 13, recommending approval on an extension of time from November 30, 1987 to December 31, 1987 on Contract No. P86-1368-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, to allow for award, bonding and execution of next contract.
The Commission Voted: to approve an extension of time from November 30, 1987 to December 31, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3. Report of Messrs. Signore, Brooks and Stewart, November 16, requesting approval of increase in costs in the amount of $8,100.00 (redesign-$2,100.00 and installation-$6,000.00) on State Blanket Contract-Agreement with Business Interiors, for Installation of Partitions and Furnishings, MDC Headquarters Building, funds available in Account No. (2440-7881)
The Commission Voted: approved as requested by Messrs. Signore, Brooks and Stewart in their report of November 16, 1987.

Action was taken upon the following matters relating to the Watershed Management Division:

4. Report of Mr. Bhatti, November 2, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1664, conveying Southeasterly 1/2 of Lot No. 1253 to Kathryn (Lynch) Hall.
The Commission Voted: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1664, dated November 19, 1987, which was signed by the Commissioner and two Associate Commissioners.

5. Report of Mr. Bhatti, November 2, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1665, conveying Lot No. 1250 to John P. and Judith A. Trudeau.
The Commission Voted: Approved.
The Secretary then submitted for signature Quabbin Parks Cemetery Deed No. Q-1665, dated November 19,1987, which was signed by the Commissioner and two Associate Commissioners.

6. Report of Mr. Bhatti, November 12, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1666, conveying Northwesterly 1/4 of Lot No. 1243 to Thomas F. and Sheila Bleau.
The Commission Voted: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1666, dated November 19, 1987, which was signed by the Commissioner and two Associate Commissioners.

7. Report of Mr. Bhatti, November 13, submitting for approval and signature permit for the Paddock Group, Inc. to use Commission property in order to implement stormwater drainage improvements associated with the protection of the Stillwater River Basin.
Mr. Bhatti offered a brief summary of the project, stating that it would improve the existing stormwater drainage situation by eliminating an erosion problem on an existing MDC cart path near the Paddock Group sub-division. Input from the MDC, DEQE, MEPA and officials of the Town of Sterling dictated that the preferred stormwater drainage improvement project would require the use of some MDC property, he explained.
Mr. Lloyd Bristol of Cullinan Engineering Co., Inc., explained the features of the project and added that the Paddock Group's 12-house sub-division was scaled back from an initial attempt to construct nearly 40 houses.

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Construction of a detention pond on the Paddock Group property, he noted, will contain nearly all of a 25-year storm runoff. Additional runoff will then be routed through a discharge channel where it will percolate into wooded land, instead of running down the existing cart path.

Associate Commissioner's Jones and Scandrett expressed their concerns regarding future use of herbicides and pesticides for the control of insects near the detention pond and for domestic use by the homeowners. The potential introduction of such chemicals could affect the quality of groundwater and ultimately reach the Stillwater River.

The Commission directed that Mr. Bhatti add to the executed permit a notice instructing that no pesticides be used in the detention pond, and that all future home-owners be notified of existing herbicide and pesticide control laws and regulations and the potential adverse impact they represent upon MDC Water supply.

The Commission VOTED: Approved.

The Secretary then submitted for Signature a permit dated November 19, 1987 for the Paddock Group to enter upon Commission land in Sterling, to make proposed environmental improvements related to the discharge of stormwater onto Commission property, which was signed by the Commissioner and Three Associate Commissioners.

1. At this point Associate Commissioner Scandrett noted that he attended the Park Users Meeting at the Museum of Science on November 17, 1987. He stated that he was tremendously impressed with the quality of the informational displays which were prepared by MDC employees and on display at the Meeting.
He then commended the MDC employees involved in the Park Users Meeting for their efforts in planning and carrying out a very successful evening.

The following matter was placed on the agenda for the information of the Commission:

2. The following schedules were approved for payment by the Commissioner during the period from November 2, 1987 to November 9, 1987.

Expenditures	$1,906,443.22
Summer Youth Payroll	$ 8,848.84

3. The following schedules were approved for payment by the Commissioner during the period from November 9, 1987 to November 16, 1987.

Expenditures	$ 443,045.41
Summer Youth Payroll	$ 8,055.64

ADJOURNED at 12:15 p.m., to meet on Thursday, Dec. 3, 1987 at 10:00 a.m.

William F.

Secretary

987

Record of the Three Thousand Four Hundred and Twenty Second (3422nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Thursday, December 3, 1987 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the meeting held on October 29, 1987 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Mr. Signore and Ms. Peterson, November 12, recommending the following on Contract No. P82-1051-S1A, with Seelye Stevenson Value and Knecht, Inc., for Rehabilitation Study, Charles River Dam Drawbridge and Craigie Bridge:
(a) That the work be accepted as completed as of June 30,1987.
(b) That Invoice No. 20 (Final), in the amount of $7,544.36, be approved for payment.
(c) That retainage, in the amount of $34,559.76, be approved for payment.
The Commission V O T E D: that the work of Seelye Stevenson Value and Knecht, Inc., consultant under Contract No.P82-1051-S1A, for Rehabilitation Study, Charles River Dam Drawbridge and Craigie Bridge, be and hereby is accepted as completed as of June 30, 1987.
The Commission further V O T E D: to approve Invoice No. 20 (Final), in the amount of $7,544.36, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $34,559.76, for payment.

2. Report of Messrs. Signore and McCalla, November 20, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P88-1491-C1A, New Installation of Parking Lot Lighting in Parking Spaces Adjacent to MDC Parkways and Sport Lighting at MDC Facilities, estimated cost $300,000.00 ($200,000.00 from Account No. 2490-0012 and $100,000.00 from Account No. 2440-7885).
Associate Commissioner Scandrett asked that the Division look into the possibility of adding more lighting outside the Simoni Rink in Cambridge, as part of this contract.
Associate Commissioner Fontanez, noting the need for additional illumination outside the Ansel-Kahales-Kaplan Rink, Franklin Field, Dorchester, asked that the Division also investigate the possibility of adding this facility to the lighting contract.
The Commission V O T E D: Approved.

3. Report of Messrs. Signore and McCann, November 17, recommending that retainage, for Fiscal Year 1987, in the amount of $920.00, be approved for payment on Contract No. P86-1417-C1A, with Technical Industrial Services, for Sealing Porcelain Enamel Joints and Flashing, New Charles River Dam. (Comptroller's regulations mandate that all contract costs incurred in FY87 must be paid by December 31, 1987 or funds will be lost).
The Commission V O T E D: to approve release of retainage for Fiscal Year 1987, in the amount of $920.00.

4. Report of Messrs. Signore and Carrigan, November 24, recommending approval of an Amendment to Contract-Agreement No. P79-0596-D1G, with Vollmer Associates, for Reconstruction of the Veterans of Foreign Wars Parkway, West Roxbury, for the design of two pedestrian traffic signal systems to be installed on the Veterans of Foreign Wars Parkway, which increases the upset limit by $60,000.00.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Carrigan in their report of November 24, 1987.

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1. Report of Messrs. Signore and Falck, November 23, requesting approval of an extension of time, from December 11, 1987 to December 21, 1987, on Contract No. P86-1395-C4A, with A. J. Tomasi Nurseries, Inc., for fall 1987 Tree Planting.
The Commission V O T E D: to approve an extension of time from December 11, 1987 to December 21, 1987 as requested by Messrs. Signore and Falck in their report of November 23, 1987, to be effective, however only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following various matters:

2. Report of the Concession Selection Committee, November 16, on request of Mr. Steve Rubin of K & R Foods, Concessionaire at the Reilly Rink, Cleveland Circle, Brighton, for a reduction in his permit fee for the 1986-1987 Skating Season due to the early closing of the rink which resulted in a loss of 36-days operation of the Concession.
(Mr. Rubin's fee for the 1986-1987 season was $4,250.00, plus $65.00 per month for utilities a total of $4,510.00 averaging out to $37.90 per day of operation).
The Concession Selection Committee recommends that Mr. Rubin be granted a reduction of $1,364.40 (36 days at $37.90 per day) for the 1986-1987 ice skating season.
The Concession Selection Committee further recommends that Mr. Rubin be granted a two-year permit for the operation of the Reilly Rink Concession, at the same permit fee of $4,250.00, plus $65.00 per month for utilities (for each of the two years) once it has been determined when the rink will open.
The Commission V O T E D: Approved as recommended by the Concession Selection Committee in their report of November 16, 1987.

3. Report of Mr. Morris, Southwest Corridor Park Manager, November 23, requesting that the Contract-Agreement, with Bernard Shadrawy, for the preparation of a Memorandum of Understanding and drafting revisions as a result of negotiations between the MDC, MBTA, and other parties, be extended from February 1, 1988 to August 1, 1988, due to the length of time taken in processing the contract.
(At no additional cost).
The Commission V O T E D: Approved as requested by Mr. Morris in his report of November 23, 1987.

4. Report of Mr. Morris, Southwest Corridor Park Manager, November 23, requesting that the Contract-Agreement with Anthony Casendino, for providing technical assistance and support for the Southwest Corridor Park, along with a technical review of the Memorandum of Understanding between the MDC, MBTA, and other parties, be extended from January 20, 1988 to July 20, 1988, due to the length of time taken in processing the contract.
(At no additional cost).
The Commission V O T E D: Approved as requested by Mr. Morris in his report of November 23, 1987.

5. Report of Mr. Wright, November 18, recommending approval of a Consultant Contract for Engineering Services to be under the direction of the Chief of Contracts Division of the Department of the Attorney General. Also recommending that the Commission authorize the MDC General Counsel to consult with the Chief of Contracts Division, select a Consultant, and negotiate a Contract for Commission execution; Total Compensation not to exceed $39,000.00. Time for performance to be one year from the Notice to Proceed.
The Commission V O T E D: Approved as recommended by Mr. Wright.

6. Request of the City of Quincy, Police Department, seeking permission to attach a second radio-antenna to the existing mast, located on Chickatawbut Hill, Blue Hills Reservation, also memo of MDC Deputy Police Superintendent Thomas W. White stating that the second radio-antenna will also benefit the Commission thru better communication with the Quincy Fire Department for fire control in the Blue Hills Reservation.
The Commission V O T E D: Held Over.

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2rd 1. Report of Mr. Falvey, November 25, recommending approval of a Proposal between
1987 Charles Bartoloni, of the firm of Relocation Consultants, and the MDC for
n.) services to provide relocation assistance to the firm of Signs by" J" located on Victory Road, Dorchester; Compensation will not exceed the maximum of $4,200.00, Account No. 2441-8841; also submitting proposal for Commissioner's signature.

The Commission V O T E D: to approve the Proposal between Charles Bartoloni, of the firm of Relocations Consultants, and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, for the purpose of providing relocation assistance to Signs by "J".

The Commission further V O T E D: to expend the sum of $4,200.00 for compensation to said firm from Account No. 2441-8841.

Associate Commissioner Jones did not participate nor vote on this matter.

The Secretary then submitted for signature Proposal dated November 23, 1987, which was signed by Commissioner Geary.

2. Report of Mr. Falvey, November 25, recommending that the Commission approve a Contract-Agreement, with John R. Carney, Esq., to prepare title examinations for the Metropolitan District Commission, total cost not to exceed $25,000.00. Also vote to authorize John W. Wright, General Counsel, to prepare a contract for services to provided by Mr. Carney.

The Commission V O T E D: to retain the services of Attorney John R. Carney, Jr., 22 Summer Street, Weston, Massachusetts, to prepare title examinations for the Metropolitan District Commission at the rate of $25.00 per hour, plus expenses being limited to tolls, mileage and photocopying. Compensation not exceed $25,000.00

The Commission further V O T E D: to authorize John W. Wright, General Counsel, to prepare a contract for services to be provided by Mr. Carney.

3. Report of Mr. Falvey, November 25, recommending the termination of a Lease-Agreement, between the Metropolitan District Commission and Almy Stores, Inc.

The Commission V O T E D: to authorize and direct Mr. Jeremiah A. Falvey, Jr., Director of the Right-of-Way Division, to sign, acknowledge, and deliver on behalf of the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, a release terminating a Lease-Agreement, dated February 13, 1986, between Almy Realty Trust and Almy Stores, Inc., of property located at 1400 Soldiers Field Road, in the Brighton Section of the City of Boston.

The following matter was placed on the agenda for the information of the Commission:

4. The following schedules were approved for payment by the Commissioner during the period from November 16, 1987 to November 23, 1987:

Expenditures	$6,694,253.99
Summer Youth Payroll	$ 6,846.55

The following schedules were approved for payment by the Commissioner during the period from November 23, 1987 to November 30, 1987:

Expenditures	$1,027,787.88
Summer Youth Payroll	$ 6,915.25

ADJOURNED at 12:05 p.m., to meet on Thursday, Dec. 10, 1987 at 10:00 a.m.

William F. Cheshl

Secretary

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1, 1987

Record of the Three Thousand Four Hundred and Twenty Third (3423rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 10, 1987 at 11:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the meeting held on November 5, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1. Contract-Agreement, dated December 10, 1987, with Stone and Webster Civil and Transportation Services, Inc., for Restoration of Longfellow Bridge. (#58)

2. Contract-Agreement dated December 10, 1987, with Fay, Spofford & Thorndike, Inc., for Professional Traffic Engineering Services and Advice Regarding the Inventory, Optimization and Updating of Traffic Control Signal Systems.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Messrs. Signore and Anders, November 17, recommending the following on Contract No. P86-1417-C1A, with Technical Industrial Services, Inc., for Sealing Porcelain Enamel Joints and Flashing at the New Charles River Dam:
(a) Approval of Extra Work Order No. 1, in the amount of $9,700.00, for repairs to leaks not suspect when the contract was prepared.
(b) Approval of an extension of time from July 31, 1987 to November 30, 1987, to perform Extra Work Order No. 1.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $9,700.00.
The Commission further V O T E D: to approve an extension of time from July 31, 1987 to November 30, 1987, as recommended by Messrs. Signore and Anders in their report of November 17, 1987 to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4. Report of Messrs. Signore and Falck, November 19, recommending the following on Contract No. P87-1461-C1A, with A. J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees in Median Strip, between Eliot Interchange and Arsenal Street, Brighton Section, Boston, Massachusetts:
(a) That the work be accepted as completed as of November 18, 1987.
(b) That Estimate No. 1 (Final), in the amount of $37,922.57, be approved for payment.
(c) That reserve, in the amount $1,995.93, be approved for payment on January 21, 1988.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. P87-1461-C1A, for Furnishing and Planting Trees in Median Strip, between Eliot Interchange and Arsenal Street, Brighton Section, Boston, Massachusetts, be and hereby is accepted as completed as of November 18, 1987.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $37,922.57, for payment.
The Commission further V O T E D: to approve release of reserve,in the amount of $1,995.93, on January 21, 1988.

5. Report of Messrs. Signore and Mayhew, December 1, on bids for Replacement of Four (4) Roofs at the Walter D. Stone Zoo, Stoneham, Massachusetts, Contract No. P87-1486-C1A.
Assoc. Commissioner Jones requested that the Division notify Ms. Lynn Bannon of this Vote and any other actions of the Commission which will affect the Stone or Franklin Park Zoos, so that she can keep the Community and Dr. Mark Goldstein, D.V.M., Director of Metro Parks Zoos, informed for planning purposes.
The Commission V O T E D: to accept the lowest bid, that of Caesars Roofing Co., of $159,750.00.

6. Report of Messrs. Signore and Chan, December 3, on bids for Restoration of Franklin Park Zoo, Dorchester, Massachusetts, Contract No. P87-1481-C1A.
Assoc. Commissioner Jones requested that the Division notify Ms. Lynn Bannon of this Vote and any other actions of the Commission which will affect the Stone or Franklin Park Zoos, so that she can keep the Community and Dr. Mark Goldstein, D.V.M., Director of Metro Parks Zoos, informed for planning purposes.
The Commission V O T E D: to accept the lowest bid, that of J. F. White Contracting Company, of $282,800.00.

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1. Report of Messrs. Signore and Lenhardt, December 4, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P88-1492-D1A, for Design of Lighting for MDC Bridges (General Lawrence, General Edwards and Weeks Memorial), estimated cost $100,000.00; Account No. 2490-0012.
The Commission V O T E D: Approved.

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2. Report of Messrs. Signore and Chan, December 4, on bids for Restoration of Stone Zoo, Stoneham, Massachusetts,Contract No. P87-1482-C1A.
Assoc. Commissioner Jones requested that the Division notify Ms. Lynn Bannon of this Vote and any other actions of the Commission which will affect the Stone or Franklin Park Zoos, so that she can keep the Community and Dr. Mark Goldstein, D.V.M., Director of Metro Parks Zoos, informed for planning purposes.
The Commission V O T E D: to accept the lowest bid, that of Sciaba Construction Corporation, of $322,200.00.

3. Report of Messrs. Signore and O'Connor, December 1, on request of J. F. White Contracting Co., for partial release of retainage, in the amount of $9,000.00, on Item No. 28, "Police Services", on Contract No. P82-1047-C1A, for Rehabilitation of General Edwards Bridge, Revere/Lynn, Massachusetts, due to extra Police Services requested by the City of Lynn.
(Messrs. Signore and O'Connor recommend that the Commission vote to approve a partial release of retainage, in the amount of $9,000.00).
The Commission V O T E D: to approve a partial release of retainage, in the amount of $9,000.00.

4. Report of Messrs. Signore, Terzian and Hawko, November 27, recommending that the Commission reject the only bid received, that of Methuen Construction Co., of $1,087,000.00, on Contract No. P87-1455-M2A, for Flood Control Network Cleanup and Repair, Melrose, Malden, and Revere,Massachusetts, due to the fact that the bid was substantially higher than the engineers estimate for the project; also requesting approval to readvertise the project for a Spring 1988 cleanup.
Mr. Hawko noted that even though the division advertised the project in several newspapers and contacted 22 contractors, only one bid was received.
The Commission V O T E D: to reject the only bid received, that of Methuen Construction Co., of $1,087,000.00, due to the fact that it was substantially higher than the engineers estimate for the work.
The Commission further V O T E D: to approve the readvertisement of the project for a Spring 1988 cleanup.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

5. Report of Messrs. Van Wart and Moulton, December 3, 1987, submitting quarterly Project Status Report, Project Summary Form, and Project Justification, for Project No. P87-1488-C1A, Chickatawbut Hill Boiler Replacement estimated cost $6,500.00; Account No. 2440-0010-12.
Mr. Brooks, of the Parks Engineering and Construction Division, who was in attendance at the meeting, noted that he was very familiar with this type of replacement project. He stated that the scope of work, as outlined would result in a cost of approximately $10,000.00 for the project. Mr. Brooks then stated that funds are available in Account No. 2440-0020-12, Organization No. 4300, a Blue Hills Account, to cover the cost of the work.
The Commission V O T E D: to approve the Chickatawbut Hill Boiler Replacement Project; estimated cost of $10,000.00; Account No. 2440-0020-12 - Organization No. 4300.

Action was taken upon the following Various Matters:

6. Request of the City of Quincy, Police Department, seeking permission to attach a second radio-antenna to the existing mast, located on Chickatawbut Hill, Blue Hills Reservation, also memo of MDC Deputy Police Superintendent Thomas W. White, dated November 19, stating that the second radio-antenna will also benefit the MDC thru better communication with the Quincy Fire Department for fire control in the Blue Hills Reservation.
Mr. Ralph Lutts of the Trailside Museum stated that he had no objection with granting the permission provided that access to the boiler room, where the radio equipment will be housed, is available to his staff.

Mr. Don Fraser of the Reservation and Historical Sites Division stated that he supported the installation noting it will benefit the MDC through better communication with the Quincy Fire Dept., in the event of fire in this area of the Blue Hills Reservation. Captain David F. Rowell, of the Quincy Police Department explained the need for the additional radio antenna. He stated that Quincy officials had looked at other sites within the City of Quincy, but due to obstructions, messages could not be transmitted to other communities to the north, when police surveillance was being conducted. Commissioner Geary spoke of the Commission policy which discourages the installation of antennas on MDC property. However, he explained, this request involves public safety.
Assoc. Commissioner Jones then requested that Parks Engineering and Police Communications staff investigate the following:

1) Will the force of the wind on the antenna cause damage to the chimney where the antenna will be attached.
2) Will the new radio be compatible with the other communication systems in the Blue Hills Reservation.

Assoc. Commissioner Jones further requested that the Quincy Fire Department investigate and determine if any hazards will be created by placement of an auxiliary battery in the boiler room.
The Commission VOTED: approved as recommended by Deputy Police Superintendent Thomas W. White, in his report of November 19, 1987, under condition that the installation will have no adverse effect on MDC property or equipment.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commission during the period from November 30, 1987 to December 7, 1987:

Expenditures	$1,003,141.66
Summer Youth Payroll	$ 6,464.80

ADJOURNED at 1:15 p.m. to meet on Thursday, December 17, 1987 at 10:00 a.m.

William F. [illegible]
Secretary

Record of the Three Thousand Four Hundred and Twenty Fourth (3424th) Meeting of the Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 17, 1987 at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the meeting held on November 19, 1987, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
First Amendment, dated December 17, 1987, to Contract-Agreement with Anthony Casendino, for Providing Technical Assistance and Support for the Southwest-Corridor Park. Along with Technical Review of the Memorandum of Understanding between the MDC, MBTA and Other Parties, which extends the Time for Performance from January 20, 1988 to July 20, 1988.
First Amendment, dated December 17, 1987, to Contract-Agreement with Bernard Shadrawy, for the Preparation of a Memorandum of Understanding, and Drafting Revisions as a Result of Negotiations between the MDC, MBTA and Other Parties, which extends the Time for Performance from February 1, 1988 to August 1, 1988.
Contract-Agreement, dated December 17, 1987, with John R. Carney, Esq., to Prepare Title Examinations for the Metropolitan District Commission.

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Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Messrs. Signore and Machado, December 8, recommending the following on Contract No. P87-1426-C1A, with Metropolitan Fence Co., for Installation of Closure Gates, Guard Rail and Fences at Various Locations in the MDC Parks System:

(a) Alteration No. 1, at a credit of $15,384.00 to the Commission, for deleting three breakaway closure gates - previously approved under Extra Work Order No. 2, but no longer required.

(b) Exceed the Estimated quantities on the following:
Item No. 34 - S.S. Guard Rail - 150 Lin.Ft. - $2,950.00
Item No. 39 - End Sections - 50 Each - $ 720.00
Item No. 47 - 4x10 Wood Rail - 125 Lin.Ft. - $1,552.00 -
due to requests for additional work.

(c) An extension of time from January 15, 1988 to April 30, 1988, to complete additional work.

Associate Commission Jones noting that the MDC's breakaway closure gates were designed by Associate Civil Engineer Robert Carrigan of the Parks Engineering and Construction Division, asked that these gates be referred to in the future as "Carrigan Breakaway Closure Gates".

The Commission Voted: to approve Alteration No. 1, at a credit of $15,385.00

The Commission further Voted: to exceed the estimated quantities on Item No. 34-S.S. Guard Rail 150 lin. ft. $2,950.00; Item No. 39-End Sections 50 each $720.00 and Item No. 47-4x10 Wood Rail - 125 lin. ft. $1,552.00.

The Commission further Voted: to approve an extension of time from January 15, 1988 to April 30, 1988, as recommended by Messrs. Signore and Machado in their report of December 8, 1987, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2. Report of Messrs. Signore and Lespasio, December 9, recommending approval to exceed the estimated quantities, at an additional cost of $89,500.00, on Contract No. P87-1425-C1A, with William P. Capone Corporation, for Installation of Bituminous Cement Concrete Sidewalks, as follows:

Item No. 4	- Loam	- $42,000.00
Item No. 20	- Bituminous Concrete Sidewalks	- $47,500.00

The Commission Voted: Approved as recommended by Messrs. Signore and Lespasio in their report of December 9, 1987.

3. Report of Messrs. Signore and O'Connor, December 9, recommending approval of Extra Work Order No. 2, in the amount of $24,279.04, for repairs to the stringer beams on the draw span counterweights, on Contract No. P82-1047-C1A, with J. F. White Contracting Co., for Rehabilitation of General Edwards Bridge, Revere/Lynn, Massachusetts.

The Commission Voted: to approve Extra Work Order No. 2, in the amount of $24,279.04.

4. Report of Messrs. Signore and Lespasio, December 9, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P87-1425-C2A Repairing/ Replacing Bituminous and Cement Concrete Sidewalks throughout the Metropolitan District, estimated cost-$1,000,000.00, Account No. 2490-0012.

The Commission Voted: Approved.

5. Report of Messrs. Signore and Mayhew, December 11, recommending approval of Extra Work Claim No. 2, in the amount of $6,385.38, for -

(a) New 1 1/2" diameter galvanized pipe supports for the dasherboards.

(b) Painting lines and circles on the concrete rink slabs for hockey games.

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(c) Installing insulation on the rink piping between the dasherboards and header trench.

on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc. for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission Voted: to waive the provisions of article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $6,385.38.

1. Report of Messrs. Signore and Mayhew, December 11, recommending approval of Extra Work Claim No. 2, in the amount of $6,285.38, for -

(a) Painting lines and circles on the concrete rinks slabs for hockey games.
(b) Installing a 9-foot wide double gate at the rear of the Daly Rink dasherboards.
(c) Installing insulation on the rink piping between the dasherboard and the header trench.

on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc. for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission Voted: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $6,285.38.

2. Report of Messrs. Signore and Mayhew, December 11, requesting approval of partial release of retainage, in the amount of $58,767.78, on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission Voted: to approve a partial release of retainage, in the amount of $58,767.78.

3. Report of Messrs. Signore and Mayhew, December 11, recommending approval of Alteration No. 5, in the amount of $2,338.86, for -

(a) Revised insulation on glycol piping within the refrigeration room.
(b) Furnishing of additional pumps in lieu of credit.
(c) Extra concrete for equipment pads.

on Contract No. P86-1393-C2A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Quincy and Hyde Park Ice Skating Rinks.
The Commission Voted: to approve Alteration No. 5. in the amount of $2,338.86, as recommended by Messrs. Signore and Mayhew in their report of December 11, 1987.

4. Report of Messrs. Signore and Mayhew, December 11, recommending approval of Alteration No. 5, in the amount of $11,272.86, for -

(a) Replacement of portions of the dasherboards at the Charlestown Rink.
(b) Revised concrete walks and wood curbs.
(c) Revised insulation on glycol piping within the refrigeration rooms.
(d) Furnishing of additional pumps in lieu of a credit.
(e) Extra concrete for equipment pads

on Contract No. P86-1393-C1A, with Solimando Construction Co., Inc., for Replacement of Refrigeration Systems at the Newton and Charlestown Ice Skating Rinks.
The Commission Voted: to approve Alteration No. 5, in the amount of $11,272.86, as recommended by Messrs. Signore and Mayhew in their report of December 11, 1987.

5. Report of Messrs. Signore and Brooks, December 11, requesting that the Commission ratify and approve Contract No. P87-1471-C2A, with White Fuel of South Boston, for Replacement of Warm Air Heating System at the Dorothy Quincy Homestead, Quincy, Massachusetts. Bids were received from White Fuel for $2,350.00 and Scott-Williams Inc., of Quincy for $2,540.00.
Commissioner Jones requested that Mr. Brooks provide the Secretary with a memo clarifying the fact that the project was approved by Mr. Michael Byrne, Executive Assistant to the Commissioner, prior to seeking proposals.
The Commission V O T E D: Ratified and Approved as requested by Messrs. Signore and Brooks.

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1. Report of Messrs. Signore and DiPietro, December 11, recommending approval to exceed the estimated quantities, at a total additional cost of $6,550.00 on Contract No. P82-0A02-C1A, with D. DiMartino, Construction Corporation, for Braintree Culverts, Town Brook Flood Control Project as follows:

Item No. 18-B -	Furnishing and Laying 8 inch D. I. Pipe.	- $1,275.00
Item No. 18-C -	Furnishing and Laying 6 inch D. I. Pipe.	- $1,500.00
Item No. 18-D -	Furnishing and Laying 4 inch D. I. Pipe.	- $1,500.00
Item No. 18-E -	Furnishing and Setting 2 inch cellular glass insulation.	- $ 800.00
Item No. 20-B -	Drain Connections to precast structures.	- $ 600.00
Item No. 20-C -	Drain Connections to cast-in place structures.	- $ 450.00
Item No. 24-B -	Furnishing and Setting 30 inch manhole frame and cover.	- $ 425.00

The Commission V O T E D: approved as recommended by Messrs. Signore and DiPietro in their report of December 11, 1987.

2. Report of Messrs. Signore and Higgott, December 11, on request of J. F. White Contracting Co. for Extra Work Order No. 7, in the amount of $28,320.00 for Repair of Side Sill Heater Plates Lock #1 on Contract No. P78-0667-C1A, for Amelia Earhart Dam Locks Rehabilitation.
(Mr. Signore and Higgott recommend approval).
Associate Commissioner Scandrett spoke of the lack of preventative maintenance at the Amelia Earhart Dam over the years, due to the lack of adequate maintenance funding. He then asked if any plans are underway to correct the maintenance problems.
Messrs. Signore explained that the Division has a maintenance plan in effect for the New Charles River Dam and that Mr. Winters, Superintendent of Locks and Drawbridges, is working on a similar plan for the Amelia Earhart Dam.
Mr. Signore further explained that the Division has $5,000,000.00 available for the rehabilitation project in progress at the the Amelia Earhart Dam. However, he noted, a complete rehabilitation of the dam will entail the expenditure of approximately $7,000,000.00.
Commissioner Geary spoke of the need to convince the Legislature that it is imperative that additional funds be made available, not only for increased preventative maintenance of Commission facilities including the dam, but also for additional operating personnel.
The Commission V O T E D: approved as recommended by Messrs. Signore and Higgott in their report of December 11, 1987.

3. Report of Messrs. Signore and DiPietro, December 10, recommending approval of Alteration No. 1, which will substitute sodding and a stockade fence in lieu of trees and shrubs at the request of the resident of 134 Howie Road, Braintree, (this property was disturbed by the construction of a culvert along property line), on Contract No. P82-0A02-C1A, with D. DiMartino Construction Corporation, for Braintree Culverts Town Brook Flood Control. (At a savings of $300.00 at this location).
The Commission V O T E D: to approve Alteration No. 1, at a savings of $300.00 at this location, as recommended by Messrs. Signore and DiPietro in their report of December 10, 1987.

4. Report of Messrs. Signore and Higgott, December 11, on request of J. F. White Contracting Company, for an increase in the estimated quantities on "steel and welding", at a cost of $321,270.50, on Contract No. P78-0667-C1A, for Amelia Earhart Dam Locks - Rehabilitation.
(Mr. Signore and Higgott recommend that the Commission approve the increase in estimated quantities in the amount of $321,270.50).
Funds are available in Account No. 2440-8848.

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In response to a series of inquiries by the Commission, Mr. Higgott stated that the increases in estimated quantities came about as a result of unforeseen conditions which appeared once the locks were dewatered and the gates were cleaned and sandblasted. He explained that an accurate determination of the condition of the gate steel could not be made until the steel was completely cleaned and exposed.

Mr. Signore then explained that on a project that experiences major increases in estimated quantities, the cost of inspection that would have to be performed during time of design to determine the needed repairs or rebuilding or replacement would have been prohibitive and only inspection and not repair could be done during design. Because this is impractical, much of the repair work on a major rehabilitation project such as this must be determined in the field at the time the repair is to take place, he noted.

Mr. Signore then spoke of the different approach used in the private sector in maintaining facilities whereby more emphasis is placed on preventative maintenance. However, he noted, due to more stringent funding, for maintenance of State owned facilities, governmental agencies are forced to undertake major rehabilitation projects which might have been avoided if adequate maintenance funds were available.

Mr. Signore then explained that he anticipates additional unforeseen repairs will be necessary because of the nature of the project.

Mr. McCann noted that for the consultant to determine the actual conditions of the steel, a destructive test would have had to be conducted prior to the award of this contract. The destructive testing would have to include removal of sections of steel to determine the actual conditions resulting in exposure of, and further risk to, the steel for an indeterminate period of time, he explained.

The Commission VOTED: Approved as recommended by Messrs. Signore & Higgott in their report of December 11, 1987.

1. Report of Messrs. Signore and Anders, December 15, on bids for Maintenance and Repair of Locks, Draws and Other Underwater Structures of the Metro Parks System, Contract No. P83-1347-M1A.

Commissioner Jones questioned if women divers would be working on this contact.

Mr. Anders stated that he was not sure, but would confer with the contractor and get back to the Commission with an answer.

The Commission VOTED: to accept the lowest bid, that of Underwater Construction Corporation, of $77,275.00.

2. Report of Messrs. Signore and Kirwin, December 15, recommending that the Commission rescind the following actions:

(a) Vote of November 19, 1987, at which time the Commission accepted the only bid received that of New England Traffic Signals, Inc., of $712,950.00, on Contract No. P87-1480-M1A, Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts.

(b) Vote of November 19, 1987, at which time the Commission accepted the only bid received that of New England Traffic Signals, Inc., of $713,550.00, on Contract No. P87-1480-M2A, Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts -

due to the fact that New England Traffic Signals, Inc., is unable to furnish performance bonds as called for in the contracts and in accordance with Massachusetts General Laws; also requesting approval to readvertise Contract No. P87-1480-M1A and Contract No. P87-1480-M2A for a one year period.

The Commission VOTED: to reject the only bid received, that of New England Traffic Signals, Inc., of $712,950.00 on Contract No. P87-1480-M1A, for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts.

The Commission further VOTED: to reject the only bid received, that of New England Traffic Signals, Inc., of $713,550.00, on Contact No. P87-1480-M2A, for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts.

The Commission further VOTED: to approve the readvertisement of Contract No. P87-1480-M1A and Contract No. P87-1480-M2A, for a one year period.

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1,1987 Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

1. Letter of Community Boating, November 21, requesting approval of proposed increases in certain fees; also report of Messrs. Rodrigues and Vitagliano, December 7, recommending that the Commission approve the request.
The Metropolitan District Commission VOTED: to approve increases in membership fees as follows:

	1987	1988
30 Day	$ 55.00	$ 65.00
75 Day	110.00	140.00
Full Season	155.00	195.00
Youth/Student 30 Day	40.00	50.00
Youth/Student 75 Day	80.00	100.00
Youth/Student Full Season	100.00	125.00
Husband @ Wife Full Season	225.00	------
Senior Citizens Full Season	25.00	25.00
One Week Sailing Pass	25.00	35.00
Lifetime Membership	1000.00	1500.00
Junior Membership	1.00	1.00
Boardsailing 30 Day	35.00	------
Boardsailing Full Season	80.00	------
Groups/High School		
Spring	20.00	25.00
Fall	10.00	15.00.

Action was taken upon the following matters relating to the Planning Division:

2. Report of Mrs. O'Brien and Ms. Connolly, December 10, submitting Project Justification, Project Summary Form and Quarterly Status Report for Project No. P87-1467-S1A, Environmental Testing & Assessment for Dorchester Shores, estimated cost $250,000.00, Funds available in Account No. 2440-8755.
Associate Commissioner Jones noting the past land use of the properties involved in the "Environmental Testing and Assessment", (which included paper recycling, hazardous waste storage and incinerator and landfill operations), asked that all state and federal laws be strictly adhered to on the project. He then asked that the Division send formal written notice of the project to all appropriate regulatory agencies including -

Environmental Protection Agency
Department of Environmental Quality Engineering
City of Boston Environment Department

asking for their cooperation.
In addition, Associate Commissioner Jones asked that the MDC General Counsel John W. Wright work closely with the Division in coordinating all legal intricacies of the project.
The Commission recognizing the seriousness of existing conditions at this location VOTED: Approved with the stipulation that the Division work closely with Mr. Wright and the aforementioned agencies in coordination of this project.

1. Report of Mr. Wright, December 14, submitting for approval and signature Contract-Agreement, with Peter H. Stott, for an Historical and Architectural Survey at Dorchester Shores and throughout the Reservations System. Mr. Stott will be paid a total lump sum fee of $12,000.00 for the Historic Land-Use and Architectural Reconnaissance Survey at Dorchester Shores and $20.00 per hour for additional MDC studies. The overall maximum payment for these additional services not to exceed $24,000.00. Total Contract Cost not to exceed $36,000.00. Time for Performance shall commence with notice to proceed and all work relating to Dorchester Shores Park shall be completed no later than five months after notice. Completion of additional services required shall be twelve months after issuance of notification to proceed.
Commissioner Jones requested that Mr. Thomas Mahlstedt, MDC Chief Archaeologist, provide the Secretary with further information concerning the procedure used, and the number of individuals interviewed, prior to the recommendation that Mr. Stott be engaged to undertake the services called for under terms of this Contract-Agreement.

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The Commission V O T E D: to approve the Contract-Agreement, with an Upset Limit of $36,000.00, as requested by Mr.. Wright in his report of December 14, 1987.

Action was taken upon the following matters relating to the Watershed Management Division:

2. Report of Mr. Bhatti, December 11, submitting Work Schedule Form and Project Summary, for Project No. WM88-002-S1A -Continued Implementation of Stillwater River Protection Project, estimated cost of the work is $39,917.00, over a 24-month period, Account No. 2420-7884.
The Commission V O T E D: Held Over.

3. Report of Mr. Bhatti, December 14, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission V O T E D: not to accept the only bid, that of E.A. Davis Lumber Co., of $100.00, to purchase approximately 228,640 board feet of sawlogs on Lot No. 160 - Ware River Watershed - (this bid also contains $6,750.00 of additional work to be performed as partial payment) inasmuch as this offer falls below the fair market value for this lot.
The Commission further V O T E D: not to accept the only bid, that of E. A. Davis Lumber Co., of $10.00, to purchase approximately 137,710 board feet of sawlogs on Lot No. 161 Ware River Watershed - (this bid also contains $4,125.00 of additional work to be performed as partial payment) inasmuch as this offer falls below the fair market value for this lot.
The Commission further V O T E D: to accept the highest qualified bid, that of Sinkewicz Logging, of $150.00, to purchase approximately 32,300 board feet of sawlogs on Lot No. 496A - Quabbin Reservoir Watershed; Sinkewicz Logging will also perform $1,800.00 of additional work that is considered partial payment for this timber.
The Commission further V O T E D: to accept the only qualified bid, that of Curtis Forest Products, of $300.00, to purchase approximately 25,000 board feet of sawlogs and 120 cords of firewood on Lot No. 497A - Quabbin Reservoir Watershed; Curtis Forest Products will also perform $1,200.00 of additional work that is considered partial payment for the timber. The Commission further V O T E D: to accept the only qualified bid that of Ellsworth Logging, of $378.00, to purchase approximately 87,830 board feet of sawlogs, 23 cords of firewood and 22 cords of pulpwood on Lot No. 536 Quabbin Reservoir Watershed; Ellsworth Logging will also perform $5,000.00 of additional work that is considered partial payment for the timber.

4. Report of Mr. Bhatti, December 15, on proposal for the purchase of a standing timber lot located on Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Rossi Corporation, of $60,895.75, to purchase approximately 193,800 board feet of sawlogs and 105 cords of firewood on Lot No. 537 Quabbin Reservoir Watershed.

5. Report of Mr. Bhatti, December 15, on proposal for the purchase of roadside cordwood located on Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Philip Johnson, of $500.00, to purchase approximately 18 cords of cordwood on Roadside. Sale No. 9 - Quabbin Reservoir Watershed.

Action was taken upon the following Various Matters:

6. Report of Mr. Falvey, December 15, relative to offer to purchase General Services Administration Property in Cambridge, Massachusetts. (Mr. Falvey recommends that the Commission vote to offer to purchase from the United States of America, acting through its General Services Administration, the property located at One Monsignor O'Brien Highway, in the City of Cambridge, Massachusetts, consisting of approximately 1.94 acres together with the improvement thereon, for the sum of three million five hundred thousand dollars, ($3,500,000.00). (Mr. Falvey further

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recommends that the Commission authorize and direct Jeremiah A. Falvey Jr., Director of Right of Way Division to sign, acknowledge and deliver on behalf of the Commonwealth of Massachusetts, acting through its Metropolitan District Commission any and all pertinent information and documents required to finalize the transaction).

The Commission VOTED: to offer to purchase from the United States of America, acting through its General Services Administration, the property located at One Monsignor O'Brien Highway, in the City of Cambridge, Massachusetts, consisting of approximately 1.94 acres together with the improvement thereon, for the sum of three million five hundred thousand dollars, ($3,500,000.00).

The Commission further VOTED: to authorize and direct Jeremiah A. Falvey Jr., Director of Right of Way Division to sign, acknowledge and deliver on behalf of the Commonwealth of Massachusetts, acting through its Metropolitan District Commission any and all pertinent information and documents required to finalize the transaction.

The following matter was placed on the agenda for the information of the Commission:

1. The following schedules were approved for payment by the Commissioner during the period from December 7, 1987 to December 14, 1987:

Expenditures	$729,811.48
Summer Youth Payroll	$ 5,958.56

ADJOURNED at 1:30 P.M., to meet on Thursday, January 7, 1988, at 10:00 A.M.

William F. Chisholm
Secretary

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Record of the Three Thousand Four Hundred and Twenty Fifth (3425th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 7, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on December 3, 1987 and December 10, 1987 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. RESOLUTION

"RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 7, 1988, does hereby express its deep and sincere appreciation to Mr. George Mann for his many years of faithful, productive, and uninterrupted service in the MDC Parks Engineering and Construction Division/Locks and Drawbridges Section, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitable inscribed copy thereof to Mr. Mann."

2. RESOLUTION

"RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 7, 1988, does hereby express its deep and sincere appreciation to Mr. William Sullivan for his many years of faithful, productive, and uninterrupted service in the MDC Parks Engineering and Construction Division/Locks and Drawbridges Section, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitable inscribed copy thereof to Mr. Sullivan."

3. First Amendment to Contract-Agreement No. P82-1191-D1A, with Storch Associates, for Rehabilitation and Construction of a New Park to be known as Victory Road Park, which -

a) Rescinds Commission vote of May 7, 1987.
b) Extends the Time for Performance from June 3, 1987 to September 6, 1988.
c) Adjusts 1986-1987 hourly rates up to their 1987-1988 hourly rates in Tasks "D and E", which will increase the dollar value of these two Tasks by a total of $2,602.00.
d) Transfers $2,602.00 from Task "H" (40) to Tasks "D and E".

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Jewett and Stewart, December 15, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P88-1495-X1A - Cost Estimator Services for Engineering Staff, estimated cost $50,000.00 for a two year period, Account 2490-0012 and Account 2410-7872. The Commission V O T E D: Approved.

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1. Report of Messrs. Signore and Lenhardt, December 23, submitting Work Schedule Form, Project Summary Form and Project Justification, for Project No. P88-1494-CIA Repair Transition Joint on the John J. Beades Bridge, Dorchester estimated cost - $10,000.00, Account 2490-0009.
The Commission V O T E D: Approved.

2. Report of Messrs. Signore and Chan, December 31, on bid for Dedication Engraving at John F. Kennedy Park, Cambridge. (Messrs. Signore and Chan recommend acceptance of the only bid received, that of A. Monti Granite Co., Inc. of $1,195.00). Funds are available in Account No. 2440-0042-12.
The Commission V O T E D: to accept the only bid received, that of A. Monti Granite Co., Inc., of $1,195.00.

3. Report of Messrs. Signore and Lenhardt, December 30, recommending approval of the following Amendments to Contract-Agreement No. P77-000-DID (CS-77-9PE), with Parsons Brinckerhoff Quade and Douglas, Inc., for Alewife Brook Parkway Bridge Project, due to proposed new contract limits encompassing both design and construction phases of the project.
a) An extension of time from December 30, 1986 to December 31, 1992.
b) An increase in the upset limit from $1,114,928.00 to $1,186,432.00.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lenhardt in their report of December 30, 1987.

4. Report of Messrs. Signore and DiPietro, November 24, recommending approval of the Final Draft of the Local Cooperation Agreement between the Metropolitan District Commission and the Army Corps of Engineers for the Town Brook Local Protection Plan.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of November 24, 1987.

5. Report of Messrs. Signore, Terzian and Tiersch, December 29, requesting approval to enter into negotiations with the Maguire Group to formulate an Amendment, not to exceed $176,000.00, on Contract No. P80-0844-D1A, for Beaver Brook Flood Mitigation Program, for the section of culvert and channel between Main and Beaver Streets, Waltham. This Amendment will -
a) Authorize and direct preparation of plans and specifications for construction of Alternate 2A.
b) Authorize the updating of the schedule of fees to reflect 1988 costs rather than 1980 costs included in the original contract.
c) Allow the initiation of the MEPA review process according to current environmental rules and regulations.
Also requesting approval to enter into negotiations with S.E.A. Consultants to formulate an Amendment not to exceed $90,000.00 on Contract No. P80-0844-D2A, for Beaver Brook Flood Mitigation Program, for the section of channel between Beaver Street and Trapelo Road, Waltham. This Amendment will provide the needed flood protection that is presently not covered and will complete the total flood mitigation program for Reach II.
The Commission V O T E D: to approve an Amendment to Contract-Agreement with the Maguire Group, not to exceed $176,000.00, on Contract No. P80-0844-D1A, for Beaver Brook Flood Mitigation Program, for the section of culvert and channel between Main and Beaver Streets, Waltham , (as requested by Messrs. Signore, Terzian and Tiersch in their report of December 29, 1987), funding from Account No. 2410-8802.
The Commission further V O T E D: to approve an Amendment to Contract-Agreement with S.E.A. Consultants not to exceed $90,000.00, on Contract No. P80-0844-D2A, for Beaver Brook Flood Mitigation Program, for the section of Channel between Beaver Street and Trapelo Road, Waltham as requested by Messrs. Signore, Terzian and Tiersch in their report of December 29, 1987, funding from Account No. 2410-8802.

1. Report of Messrs. Signore and Chan, December 14, recommending the following on Contract No. P82-1026-C1A, with J. F. White Contracting Co., for John F. Kennedy Park, Cambridge:
(a) That work be accepted as completed as of May 27, 1987.
(b) That Estimate No. 17 (Final) , in the amount of $51,232.67, be approved for payment.
(c) That reserve, in the amount of $27,613.84, be approved for payment.
(Basis of Award $2,589,984.00)
(Total to Date $2,545,669.66)
(Contract Administration Rating 3.30)
(EEO Compliance 4.60)
At this point, Commissioner Geary commended David Chan, Project Engineer and Martin E. Glavin, Jr., Resident Engineer for their fine work and the significant contribution they made during the construction of John F. Kennedy Park.
The Commission VOTED: that the work of J. F. White Contracting Co., contractor under Contract No. P82-1026-C1A, for John F. Kennedy Park, Cambridge, be and hereby is accepted as completed as of May 27, 1987.
The Commission further VOTED: to approve estimate No. 17 (Final) in the amount of $51,232.67, for payment.
The Commission further VOTED: to approve release of reserve in the amount of $27,613.84, for payment.

Action was taken upon the following matter relating to the Watershed Management Division:

2. Report of Mr. Bhatti, December 11, submitting Work Schedule Form and Project Summary, for Project No. WM88-002-S1A - Continued Implementation of Stillwater River Protection Project, estimated cost of the work is $39,917.00, over a 24-month period, Account No. 2420-7884.
The Commission VOTED: Approved as requested by Mr. Bhatti in his report of December 11, 1987.

Action was taken upon the following matters relating to the Reservations and Historic Sites Division:

3. Report of Messrs. Broderick and Jewett, December 29, recommending approval of Extra Work Order No. 1 in the amount of $22,507.77, for necessary hull repairs and replacement on Contract No. P87-1436-CIA, with J.M. Cashman, Inc., for Retrofit and Repair of LCM 56 foot landing craft.
(Funds are available in Account No. 2440-8878).
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $22,507.77.

4. Report of Mr. VanWart, December 30, on request of the Federal Communications Commission for permission to install a radio direction finder at the Lawrence Tower, Middlesex Fells Reservation. (Mr. VanWart recommends the Commission approve the installation subject to the issuance of an appropriate permit).
Mr. VanWart reviewed the request with the Commission. He stated that the request was circulated to appropriate personnel in the Police, Parks Engineering and Construction, Central Services Divisions, Community Affairs and the Legal Counsels Office for their input and approval prior to placing the item on the Commission Agenda.
Mr. Victor Tagliaferro of the Federal Communications Commission explained that the system will not interfere with existing or proposed MDC radio systems.
He then stated that the radio direction finder is a six-sided box set atop a 35-foot pole, which will tie in with three other units to a central computer in Quincy. Mr. Tagliaferro further stated that this network will be used by the Federal Communications Commission in regulating the use of the radio spectrum and also enforcing radio laws.

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On questioning by Associate Commissioner Whelan, Mr. Tagliaferro explained that the F.C.C. will accept full responsibility for the equipment and will hold the Commission harmless of any liability in connection with F.C.C equipment at the site.
At this point, Associate Commissioner Jones noting that this installation is a prototype for future radio direction finder systems recommended that the Division not encourage or recommend the installation of any additional radio equipment within a 1/2 mile radius of this site.
The Commission V O T E D: Approved as recommended by Mr. VanWart, in his report of December 30, 1987.

Action was taken upon the following Various Matters:

1. Report of Mr. Traficante, January 4, requesting Commission approval of a Contract Agreement with Massachusetts General Hospital, Pulmonary Unit, to medically evaluate MDC employees who are at risk for occupational exposure to asbestos. Estimated Cost - $7,000.00, Time for Performance will not exceed 12 months from the execution of the contract, Account No. 2440-0010.
The Commission V O T E D: Approved as requested by Mr. Traficante in his report of January 4, 1988.

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2. Report of Messrs. Lydon and Galvin, January 4, requesting the Commission ratify and approve emergency contract with George T. Wilkinson, Inc. for emergency repairs to the heating system at 1400 Soldiers Field Road, Brighton. Proposals were received from three heating contractors, with George T. Wilkinson, Inc., submitting the low bid of $1,400.00.
The Commission V O T E D: Ratified and Approved - funds available in Account No. 2440-0010-12.

3. Report of Mr. Byrne, January 6, requesting approval to enter into a Consultant Contract with Lynn Bannon, for Services to Act as Liaison - Coordinating activities at the Franklin Park Zoo.
Estimated Cost $39,900.00
Account No. to be determined.
The Commission V O T E D: Approved in principle the Consultant Contract and its objectives and authorize Mr. Byrne to enter into further negotiations with Miss Bannon regarding the scope of the project and its compensation.

The following matters were placed on the agenda for the information of the Commission:

4. The following schedules were approved for payment by the Commissioner during the period from December 14, 1987 to December 21, 1987:

Expenditures	$ 935,817.69
Summer Youth Payroll	$ 4,947.23

5. The following schedules were approved for payment during the period from December 21, 1987 to December 28, 1987:

Expenditures	$2,711,470.27
Summer Youth Payroll	$ 4,786.01

6. The following schedules were approved for payment during the period from December 28, 1987 to January 4, 1988:

Expenditures	$ 510,100.26
Summer Youth Payroll	$ 3,734.10

ADJOURNED at 12:10 p.m. to meet on Thursday, January 14, 1988 at 10:00 a.m.

William F. Curl
Secretary

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.14,1988 Record of the Three Thousand Four Hundred and Twenty Sixth (3426th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 14, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The Records of the Meeting held on December 17, 1987 were read and approved.

The Secretary then submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1. RESOLUTION

"RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 14, 1988, does hereby express its deep and sincere appreciation to James W. Falck for his 17 years of sensitive, productive service as Chief Landscape Architect of the Metropolitan District Commission and for his extraordinary commitment to the environment especially in the area of landscape design and tree planting on Commission property; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to him their cordial best wishes in his future endeavors; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Falck."

2. Contract No. P87-1482-C1A, dated January 14, 1988, with Sciaba Construction Corp., for Restoration of Stone Zoo.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3. Report of Mr. Signore and Mrs. Maloney on petition of Boston Gas Company for a Grant of Location to place approximately 530 feet of 6 inch plastic gas main and related facilities to be used for the distribution of gas on Ocean Avenue in the City of Revere. Virginia McCarthy and Warren Gibson of the Boston Gas Company appeared before the Commission and discussed the request. (A copy of the prepared testimony of Mr. Gibson is on file in the Secretary's Office - along with the Petition to, and the Findings of, the Department of Public Utilities).
The Commission discussed the matter in detail.
The Commission then VOTED: Held Over pending clarification of the implications of this request on other matters in this area.

4. Report of Messrs. Signore and Randall, January 5, submitting Work Schedule Form and Project Summary Form for Project No. P88-1496-M1A, Street Lighting Maintenance estimated cost $1,051,000.00 for 18 - month period, Account No. 2444-9001-12, FY89 and Account No. 2444-9001-12, FY90.
The Commission VOTED: Approved.

5. Report of Messrs. Signore and Kirwin, January 5, recommending approval to revise the estimated quantities at a total additional cost of $1,207.64, on Contract No. P87-1368-M3A, with Tri-State Signals, Inc., for Servicing Traffic Signal and Control Systems, Charles River Basin Districts, as follows:

Item No. 20 -	"Communication System and Clerical Work"	- $771.80
Item No. 21 -	"Storage Room and Engineers Office"	- $435.84

The Commission VOTED: Approved as recommended by Messrs. Signore and Kirwin in their report of January 5, 1988.

1. Report of Mr. Signore and Ms. Peterson, January 6, recommending the following on Contract No. P82-1051-C1A, contract with Bonacorso Construction/Greater Boston, Co., Inc.,/ F & A Construction Co., Inc., for Bearing Rehabilitation of the Charles River Dam Drawbridge, Boston-Cambridge, Massachusetts.
   (a) That the work be accepted as completed as of August 30, 1987.
   (b) That estimate No. 5 (Final), in the amount of $54,318.68, be approved for payment.
   (c) That reserve, in the amount of $44,768.29, be approved for payment.
   (Basis of Award - $609,082.00)
   (Total to Date - $895,366.19)
   (Contract Administration Rating - 3.28)
   (EEO Compliance - 3.80

The Commission VOTED: that the work of Bonacorso Construction/Greater Boston, Co., Inc.,/F & A Construction Co., Inc., contractor under Contract No. P82-1051-C1A, for Bearing Rehabilitation of the Charles River Dam Drawbridge, Boston-Cambridge, be and hereby is accepted as completed as of August 30, 1987.
The Commission further VOTED: to approve estimate No. 5 (Final) in the amount of $54,318.68, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $44,768.29, for payment.

2. Report of Messrs. Signore and DiPietro, January 5, recommending the following on Contract-Agreement No. P82-1184-D1A, with Hayden-Wegman, for Cordingly, Finlay and Moody Street Dams Fishway Design:
   (a) That Invoice No. 12 (Final), in the amount of $6,313.50 be approved for payment.
   (b) That Invoice No. 13 - Release of Retainage, in the amount of $5,002.50, be approved for payment.

The Commission VOTED: to approve Invoice No. 12 (Final), in the amount of $6,313.50, for payment.
The Commission further VOTED: to approve invoice No. 13 - Release of Retainage, in the amount of $5,002.50, for payment.

3. Report of Mr. Jewett, January 12, recommending selection of Hayden-Wegman, Inc., for Project No. P82-1112-D2A - Peddocks Island Pier, Hull, Massachusetts; estimated cost - $125,000.00.
The Commission VOTED: Held Over pending discussion of the matter with Commissioner Geary and appropriate staff.

Action was taken upon the following matters relating to the Watershed Management Division:

4. Report of Mr. Bhatti, January 6, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1669, conveying Lot No. 1249 to John E. (Jr.) and Anne M. Carroll.
The Commission VOTED: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1669, dated January 14, 1988, which was signed by the Commissioner and two Associate Commissioners.

5. Report of Mr. Bhatti, January 6, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1668, conveying Northeast 1/8th of Lot No. 235, to Susan Gatautis (for burial of her father, Arthur F. Ramsdell).
The Commission VOTED: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1668, dated January 14, 1988, which was signed by the Commissioner and two Associate Commissioners.

6. Report of Mr. Bhatti, January 6, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1667, conveying Southerly 1/2 of Lot No. 1243, to John F. Conn.
The Commission VOTED: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1667, dated January 14, 1988, which was signed by the Commissioner and two Associate Commissioners.

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1. Report of Mr. Bhatti, January 6, requesting the following on Contract No. WM87-021-M1A, Quabbin Administration Complex - Heating System Replacement:
   - (a) That approval be given to the Division of Capital Planning and Operations (DCPO) to move forward with this project. DCPO has ruled that this project comes under its control.
   - (b) That the MDC transfer $120,000.00, estimated cost of the project, from Account No. 2420-1500 to DCPO.

Associate Commissioner Jones, noting the critical nature of this project, asked that Mr. Kane remind DCPO officials of the need to complete this work no later than October 15, 1988.
The Commission VOTED: approved as requested by Mr. Bhatti in his report of January 6, 1988.
The Commission further VOTED: to transfer $120,000.00 from Account No. 2420-1500 to DCPO.

Action was taken upon the following matter relating to the Planning Division:

2. Report of Mrs. O'Brien and Mr. Krajovic, January 7, submitting Project Summary Form, Project Justification and Quarterly Project Status Report for Project No. P88-1493-D1A - Cambridge Boat Landing, Charles River Reservation, estimated cost $1,526,855.00, for design and supervision, landing construction, materials, and adjacent site work. Mrs. O'Brien and Mr. Krajovic request that the Commission now appropriate $138,805.00 for design and construction supervision.
Associate Commissioner Jones spoke of possible confusion in referring to this project as the Cambridge Boat Landing and asked that in the future the project be referred to as boat landing in Cambridge. He stated that by using capital "B" in boat and capital "L" in landing, it appears that the facility has already been named, which is not the case.
The Commission VOTED: Approved.

Action was taken upon the following matter relating the Right of Way Division:

3. Report of Mr. Falvey, January 11, relative to acquisition of three (3) parcels of vacant land totaling 77± acres, located within the Quabbin Watershed in the Town of Wendell, Massachusetts, from Valley Land Fund, Inc. (Mr. Falvey recommends that the Commission Vote to acquire from Valley Land Fund, Inc., free of all encumbrances, 77± acres of land located in the Town of Wendell, Massachusetts, for the sum of $73,000.00. Mr. Falvey also recommends that the Commission further vote to request the Secretary of Environmental Affairs to schedule funding, in the amount of $73,000.00, as provided in Section 9E of Chapter 723 of the Acts of 1983).
The Commission VOTED: to acquire from Valley Land Fund, Inc., free of all encumbrances, 77± acres of land located in the Town of Wendell, Massachusetts,, for the sum of $73,000.00.
The Commission further VOTED: to request the Secretary of Environmental Affairs to schedule funding in the amount of $73,000.00, as provided in Section 9E of Chapter 723 of the Acts of 1983.

The following matter was placed on the agenda for the information of the Commission:

4. The following schedules were approved for payment by the Commissioner during the period from January 4, 1988 to January 11, 1988:

Expenditures	$432,151.26
Summer Youth Payroll	$ 3,603.66

ADJOURNED AT 11:45 p.m. to meet on Thursday, January 21, 1988 at 10:00 a.m.

William

Secretary

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Record of the Three Thousand Four Hundred and Twenty Seventh (3427th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 21, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on January 7, 1988 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Mr. Signore and Mrs. Maloney on petition of Boston Gas Company for a Grant of Location to place approximately 530 feet of 6 inch plastic gas main and related facilities to be used for the distribution of gas on Ocean Avenue in the City of Revere. ORDERED that, on petition of Boston Gas Company, dated August 20, 1987, for location, shown on Plan No. 53 and 53A of Boston Gas Company, dated January 21, 1988, to place in the City of Revere, namely as follows: approximately 530 feet of 6 inch plastic gas main and related facilities to be used for the distribution of gas on Ocean Avenue, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a public hearing on said petition having been given by this Commission on Thursday, January 14, at 10:00 A.M., in room 206 of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the City in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion, in the opinion of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said plastic gas main and related facilities, Ocean Avenue, Revere, Massachusetts, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. Boston Gas Company shall conform to all provisions of law applicable to the exercise of their rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. Boston Gas Company shall do the work of installing approximately 530 feet of 6 inch plastic gas main and related facilities, in the location hereby granted subject to the approval of the Director of Permits for the Commission, as to time, manner, and location, and in all other respects.
3. Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Boston Gas Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies,during and upon completion of the work shall restore the surface of the ground to a condition satisfactory to said Director of Permits, for the Commission.
5. Boston Gas Company shall take all possible measures during construction to reduce the impact on the area.
6. Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said plastic gas main and related facilities, and work on the location which may hereafter become necessary.

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7. Boston Gas Company to pay a one-time fee of $795.00 to place approximately 530 feet of 6 inch plastic gas main and related facilities to be used for the distribution of gas on Ocean Avenue in the City of Revere, Massachusetts.

8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Permits, and subject to conditions imposed by her.

1. Report of Mr. Jewett, January 12, recommending selection of Hayden-Wegman, Inc., for Project No. P82-1112-D2A - Peddocks Island Pier, Hull, Massachusetts; estimated cost - $125,000.00. The Commission V O T E D: Held Over.

2. Report of Messrs. Signore and Brooks, January 11, recommending the following on Emergency Contract No. P87-1484-E2A, with V. Francis Mechanical Contracting, Inc., for Replacement of One Low-Pressure Steam Boiler at the Old Colony Bathhouse, South Boston:
(a) That work be accepted as completed as of December 1, 1987.
(b) That estimate No. 1 (Final), in the amount of $16,435.00, be approved for payment.
(c) That reserve in the amount of $865.00, be approved for payment on February 2, 1988.
(Basis of Award - $17,300.00)
(Total to Date - $17,300.00)
(Contract Administration Rating - 4.00)
(EEO Compliance - N/A)

The Commission V O T E D: that the work of V. Francis Mechanical Contracting, Inc., Contractor under Emergency Contract No. P87-1484-E2A, for Replacement of One Low-Pressure Steam Boiler at the Old Colony Bathhouse, South Boston, be and hereby is accepted as completed as of December 1, 1987.
The Commission further V O T E D: to approve Release of Reserve, in the amount of $865.00, for payment on February 2, 1988.

3. Report of Messrs. Signore and Jackson, January 15, requesting approval to substitute tree species and relocating one tree at no additional cost, on Contract No. P86-1395-C4A, with A. J. Tomasi Nurseries, Inc., for Fall 1987 Tree Contract Along Various Parkways, Boulevards and Bicycle Paths as follows:
Item No. 6 - 10 Locust in place of 10 Pin Oak.
Item No. 14 - 5 Flowering Crab in place of 5 Simon Poplar.
Item No. 33 - 20 Redmond in place of 20 Silver Linden.
Item No. 46 - 20 Redmond in place of 20 Silver Linden.
Item No. 37 - 14 Pin Oak as specified, but relocated one tree and installed it along Greenough Boulevard, Cambridge.
The Commission V O T E D: Approved as requested by Messrs. Signore and Jackson in their report of January 15, 1988.

4. Report of Messrs. Signore and Giella, January 15, submitting Project Summary Form and Quarterly Project Status Report, for Project No. P88-1499-M1A, Carpet Cleaning at the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, estimated cost - $12,000.00, Account No. 2440-7881.
The Commission V O T E D: Approved.

5. Report of Mr. Signore and Mrs. Maloney, January 14, recommending approval of the request of Tufts University for "Renovations to the Tufts University Sailing Pavilion", located on the Upper Mystic Lake, Medford.
Mr. Edward O. Nilsson of Nilsson Associates, Architects for Tufts University, appeared before the Commission and described in detail the work to be performed under terms of the proposed renovation project, (a copy of the proposed plan), as outlined by Mr. Nilsson and titled "Renovations to Sailing Pavilion, Tufts University, Medford, Massachusetts", dated September 25, 1987 and numbered L-1, A-1, A-2, A-3, S-1, S-2, H-1, P-1 and a topographical sketch is on file in the Secretary's Office.

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In response to a question by Associate Commissioner Scandrett, Mr. Nilsson stated that all necessary permits have been obtained from governmental agencies for the project.
Mr. Ken Legler, Tufts University Sailing Coach, discussed the University's sailing program, explaining that it is one of the largest and most successful in the country. However, he noted, it is becoming increasingly difficult to secure judges for the various events held at the pavilion, due to the lack of adequate facilities.
He then stated that if the pavilion were renovated, not only would additional campus groups be served, but afternoon programs could become available for area children on an outreach basis.
At this point, Rocco Canzo, Tufts University Athletic Director, stated that he would like to see the Tufts Sailing Program conduct water programs for area children and also assist the MDC in conducting sailing programs at the "Blessing of the Bay" Facility on Shore Drive, Somerville.
Commissioner Geary noting that the "Blessing of the Bay" Sailing Program is underutilized suggested that MDC's Parks & Recreation Division, in collaboration with the Tufts University Sailing Program, look into an outreach program. He suggested that the Latta Pool in Somerville would be an ideal location for a pilot program to interest youngsters in sailing at the "Blessing of the Bay" facility.
Associate Commissioner Jones spoke of the Commission's long range concerns regarding an outreach sailing program in this area and hoped that this would be the start of a successful program.
The Commission VOTED: Approved as recommended by Mr. Signore and Mrs. Maloney in their report of January 14, 1988.
Associate Commissioner Fontanez did not participate in the discussion nor vote on this matter.
Mrs. Maloney was directed to prepare a permit for the project.

Action was taken upon the following matter relating to the Watershed Management Division:

1. Report of Mr. Bhatti, January 15, recommending the following on Contract No. WM87-022-S1A, with American Management Systems, Inc., for Division Management Study:
(a) That the Contract be accepted as completed as of September 30, 1987.
(b) That Final Invoice in the amount of $21,824.43, be approved for payment.
(c) That retainage, in the amount of $3,937.04, be approved for payment.
(Basis of Award - $39,417.00)
(Total to Date - $39,370.37)
(Contract Administration Rating - 5.00)
The Commission VOTED: that the work of American Management Systems, Inc., Consultant under Contract-Agreement No. WM87-022-S1A, for Division Management Study, be and hereby is accepted as completed as of September 30, 1987.
The Commission further VOTED: to approve Final Invoice, in the amount of $21,824.43, for payment.
The Commission further VOTED: to approve Release of Retainage, in the amount of $3,937.04, for payment.

Action was taken upon the following matters relating to the Right of Way Division:

2. Report of Mr. Falvey, January 14, recommending approval of a Proposal between James L. Catterton, of the firm of Walden Associates, Inc., and the Commonwealth of Massachusetts (MDC) for the purpose of providing appraisals of eight parcels of land for the total sum of sixteen thousand and eight hundred dollars ($16,800.00) and to expend said sum from Account No. 2420-1846; also submitting Proposal for Commissioner's signature.
The Commission VOTED: to approve the Proposal between James L. Catterton, of the firm of Walden Associates, Inc., and the Commonwealth of Massachusetts acting through its Metropolitan District Commission, for the purpose of providing appraisals of eight (8) parcels of land.

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The Commission further VOTED: to expend the sum of sixteen thousand and eight hundred dollars ($16,800.00) for compensation to said firm from Account No. 2420-1846.
The Secretary then submitted for signature Proposal dated December 28, 1987, which was signed by Commissioner Geary.

1. Report of Mr. Falvey, January 20, recommending approval of a Proposal between William T. Finn and the Commonwealth of Massachusetts (MDC) for the purpose of appraising seven (7) parcels of land having a total acreage of 176 ± acres for the sum of three thousand two hundred dollars ($3,200.00) and to expend said sum from Account No. 2420-1846; also submitting Proposal for Commissioner's signature.
The Commission VOTED: to approve the Proposal between William T. Finn and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission for the purpose of providing appraisals of seven (7) parcels of land having a total acreage of 176 ± acres of land.
The Commission further VOTED: to expend the sum of three thousand two hundred dollars ($3,200.00) for compensation to William T. Finn from Account No. 2420-1846.
The Secretary then submitted for signature Proposal dated January 11, 1988 which was signed by Commissioner Geary.

Action was taken upon the following matter relating to the Police Division:

2. Report of Deputy Superintendent Kathleen M. O'Toole, January 19, with recommendation of Mr. Jewett and Lieutenant Burke that the Commission amend its vote of July 23, 1987, on proposed Contract No. L84-1001-D1A, with RAM Communications Co., for Implementation of Advanced Telecommunications Systems for Metro Police. They recommend that the upset limit be increased from $29,084.00 to $60,084.00 and the time for performance be increased from twenty four months to thirty six months. The changes are a result of further clarification of the Scope of Work to be performed. Associate Commissioner Jones requested that Lieutenant Burke provide the Secretary with a memo further clarifying the reason for the increase in the upset limit and also the reason for the increase in the time for performance.
The Commission VOTED: to amend the Vote of July 23, 1987 thereby increasing the upset limit from $29,084.00 to $60,084.00.
The Commission further VOTED: to extend the time for performance from 24 months to 36 months.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from January 11, 1988 to January 19, 1988:

Expenditures	$1,110,406.09
Summer Youth Payroll	$ 3,453.21

ADJOURNED at 12:15 p.m. to meet on Thursday, January 28, 1988 at 10:00 a.m.

William J. Cursh
Secretary

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Record of the Three Thousand Four Hundred and Twenty Eighth (3428th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 28, 1988, at 10:00 a.m.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, Scandrett and Whelan.

The records of the Meeting held on January 14, 1988 were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1. Report of Mr. Jewett, January 12, recommending selection of Hayden-Wegman, Inc., for Project No. P82-1112-D2A - Peddocks Island Pier, Hull, Massachusetts; estimated cost - $125,000.00. The Commission V O T E D: to select the firm of Hayden Wegman, Inc., for Project No. P82-1112-D2A.

2. Report of Messrs. Signore and Giella, January 11, recommending the following on Contract No. P82-1079-E2A, with Allied Weatherproofing Co., Inc., for Emergency Structural Roof Repairs at the H. J. Rowan Bathhouse, Revere Beach Boulevard, Revere, Massachusetts:
(a) That work be accepted as completed as of September 24, 1987.
(b) That Estimate No. 1 (Final), in the amount of $40,579.25, be approved for payment.
(c) That Reserve, in the amount of $2,135.75, be approved for payment.
(Basis of Award - $46,400.00)
(Total to Date - $42,715.00)
(Contract Administration Rating - 3.50)
(EEO Compliance - N/A)
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P82-1079-E2A, for Emergency Structural Roof Repairs at the H. J. Rowan Bathhouse, Revere Beach Boulevard, Revere, Massachusetts, be and hereby is accepted as completed as of September 24, 1987.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $40,579.25, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,135.75, for payment.

3. Report of Messrs. Signore and Anders, January 19, recommending approval of payment to P.J. Riley Co., in the amount of $2,242.48, for emergency repairs to fractured fiberglass main water supply pipe at the new Charles River Dam, Boston; funds for the emergency work are available in Account No. 2440-0010-12. The Commission V O T E D: Approved as recommended by Messrs. Signore and Anders in their report of January 19, 1988.

4. Report of Messrs. Signore and Higgott, January 22, recommending approval of Extra Work Order No. 8, in the amount of $72,965.20, for the purchase of 4 - 48" Culvert Valves for Small Lock #1, on Contract No.P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 8, in the amount of $72,965.20.

5. Report of Messrs. Signore and Higgott, January 22, recommending approval of draft Amendment No. 4, in the amount of $30,000.00, on Contract-Agreement No. P78-0667-D1A, with the Maguire Group, for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station, due to additional work as a result of field conditions. No additional time will be required for Amendment No. 4, Account No. 2440-8848.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of January 11, 1988.

1. Report of Messrs. Signore and Kirwin, January 22, on bids for Servicing Traffic Signal and Control Systems, Middlesex Fells and Revere Beach Districts, Contract No. P87-1480-M1A. (Messrs. Signore and Kirwin recommend acceptance of the low bid, that of Coviello Electric and General Contracting Company, Inc., of $248,700.00).
The Commission V O T E D: to accept the lowest bid, that of Coviello Electric and General Contracting Company, Inc., of $248,700.00.

2. Report of Messrs. Signore and Kirwin, January 22, on bids for Servicing Traffic Signal and Control Systems, Blue Hills and Old Colony Districts, Contract No. P87-1480-M2A. (Messrs.Signore and Kirwin recommend acceptance of the low bid, that of Coviello Electric and General Contracting Company, Inc., of $272,675.00).
Associate Commissioner Jones noted that Coviello Electric and General Contracting Company, Inc., has an EEO/AA rating of 5% on a current contract with the MDC. He requested that the EEO/AA Office contact the firm to insure that it is aware of the Commission's concerns regarding EEO/AA. Associate Commissioner Jones then requested that the EEO/AA Office provide the Commission with a written report of the firms progress in improving the percentages.
Commissioner Geary reviewed the Commission's past experience with the Traffic Signal Contracts. He noted that when the present Commission took office there was one large contract for all traffic signal repair work, resulting in a limited number of contractors who were able to bid on the work. The work was broken into three areas by this Commission with the intent of encouraging increased competition.
He then noted that for the first time in many years, more than one contractor submitted a bid for this work and, in addition, the bids are below the Engineers estimate for the work.
On questioning by Commissioner Geary, Mr. Lespasio explained that the Contractor's references have been investigated and his work has been found very satisfactory. Mr. Lespasio then explained that Coviello Electric and General Contracting Company, Inc., is presently working on the MDC contract for Sports Facility Electrical Work.
Commissioner Geary commended Messrs. Lespasio, Kirwin and the electrical staff for their perseverance in obtaining additional bidders for this work.
The Commission V O T E D: to accept the lowest bid, that of Coviello Electric and General Contracting Company, Inc., of $272,675.00.

3. Report of Messrs. Signore, Shaughnessey and Higgott, January 25, requesting approval of the following Items on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station.
Item 1 - A change in the amount authorized from Account No. 2440-7879 "General Facilities" from $750,000.00 to $250,000.00 and refund the $500,000.000 to the Contract from Account No. 2440-8848 "General Restoration" and from Account No. 2440-8871.
Item 2 - Authorization of additional funding, in the amount of $161,664.76, from Account No. 2440-8848 "General Restoration" (with the approval of an additional $161,664.76, the total increases will amount to $983,940.00, making the total construction funding upset limit $5,000,000.00).
Item 3 - Scheduling of $1,000,000.00 from the Environmental Enhancement and Protection Program, Section 32, for the completion of the rehabilitation of the Amelia Earhart Dam facility. (These funds will not be available until the passage and signing of the "Terms Bill" by the Governor.
Commissioner Geary noted that Associate Commissioners Fontanez, Jones, Scandrett and Whelan made an on site visit to the Amelia Earhart Dam this morning to review the work performed to date on this contract.

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Commissioner Geary explained that the increases in estimated quantities and extra work orders could not be determined during the design phase of the contract, due to the fact that the conditions did not become apparent until the various items were cleaned and/or disassembled. It was then pointed out that many of these conditions could have been avoided if maintenance funds were available.

Commissioner Geary then noted that he met recently with staff concerning the project and its funding. It was determined at that time that it was in the best interest of the public, and for reasons of public safety, that the Commission should continue with the project at this time.

Associate Commissioner Fontanez spoke of this mornings visit to the dam and explained that she was extremely pleased with the improvements that have been made. However, she stated, she was appalled that a facility of this magnitude can be constructed without proper funding allocated to the Commission for a regular maintenance program. She then commended Commission and J. F. White Contracting Co. employees for the informative tour of the dam this morning.

Associate Commissioner Scandrett noted that he was impressed with the work that has been accomplished since his last visit to the dam. He then spoke of the potential for a park area on MDC land adjacent to the dam.

At this point, Mr. Higgott referred to his memo, dated January 19, 1988, which outlined a summary of additional funding, in the amount of $1,000,000.00, needed to complete the project for a total $6,000,000.00 allocated for the construction phase of the project.

Commissioner Geary then spoke of the need for reactivating the dams control tower and asked that the Division determine the best method of so doing.

Associate Commissioner Jones stated his concerns for the safety of the residents of the Mystic River Watershed area if the project is not fully completed in a satisfactory manner.

At this point, Mr. Signore noted that each additional increase in estimated quantities, or extra work, will be presented to the Commission for approval or denial on an individual basis.

Associate Commissioner Jones then stated that he felt that due to the complexity of the project further increases and extra work orders can be expected.

The Commission then VOTED: to approve Item 1 - A change in the amount authorized from Account No. 2440-7879 "General Facilities" from $750,000.00 to $250,000.00 and refund the $500,000.000 to the Contract from Account No. 2440-8848 "General Restoration" and from Account No. 2440-8871.

The Commission further VOTED: to approve Item 2 - Authorization of additional funding, in the amount of $161,664.76 from Account No. 2440-8848 "General Restoration" (with the approval of an additional $161,664.76, the total increases will amount to $983,940.00, making the total construction funding upset limit $5,000,000.00).

The Commission further VOTED: to approve Item 3 - Scheduling of $1,000,000.00 from the Environmental Enhancement and Protection Program, Section 32, for the completion of the rehabilitation of the Amelia Earhart Dam facility. (These funds will not be available until the passage and signing of the "Terms Bill" by the Governor.

Action was taken upon the following matter relating to the Watershed Management Division:

1. Report of Mr. Bhatti, January 12, submitting revised Work Schedule Form, Project Summary and Justification, for Project No. WM87-013-D1A - Design Services for Wachusett Dam Spillway and Channel Improvements, revised estimated cost $198,000.00, Account No. 2420-7880.

The Commission VOTED: Approved.

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Action was taken upon the following matter relating to the Reservation and Historic Sites Division:

2. Report of Mr. Moulton, January 14, on bids for the Restoration of

Wood Flooring at 12 Brainard Street, Hyde Park. (Mr. Moulton recommends acceptance of the only bid, that of Gymnasium Floor Refinishers, Inc., of $3,389.50).
The Commission V O T E D: to accept the only bid received, that of Gymnasium Floor Refinishers, Inc., of $3,389.50.

Action was taken upon the following matter relating to the Right of Way Division:

1. Report of Mr. Falvey, January 21, relative to Chapter 693 of the Acts of 1955 - "An Act Providing for Reimbursement for Lands Transferred By State Departments Or Agencies."
The Commission V O T E D: to authorize and direct the Director of the Right of Way Section to acknowledge, accept and sign, on behalf of the Metropolitan District Commission, all pro tanto awards for land acquisitions performed by the Department of Public Works and further, when applicable, to apply said awards to the Metropolitan Parks Trust Fund as provided in Section 3 of Chapter 693 of the Acts of 1955.

Action was taken upon the following Various Matters:

2. Report of Ms. Reilly, January 25, recommending the selection of Media Matrix, Inc. for Design of the Metropolitan District Commission Agency Report.
Ms. Reilly explained that Media Matrix, Inc. is being recommended following a selection process in which thirty-one design firms were contacted. She further explained that a total of thirteen were chosen for interviews after submitting proposals. She stated that Media Matrix, Inc. received the top rating for their prior work, the size and calibre of staff, and the number of awards received from professional organizations.
Associate Commissioner Scandrett requested that Ms. Reilly provide the Secretary with the names of the thirteen firms which submitted proposals for the Agency Report.
The Commission V O T E D: Approved as recommended by Ms. Reilly in her report of January 25, 1988.

3. Report of Mr. Byrne, January 27, requesting approval to contract with Ms. Lynn Bannon for the Services of Project Liaison, Coordinating Activities at the Tropical Forest Pavilion, Franklin Park Zoo, Total Compensation not to exceed $39,900.00; Account No. 2440-0010.
Following a discussion of the proposed Contract-Agreement, Commissioner Jones requested that the following be incorporated into the final Contract-Agreement.
The Consultant shall work an average of 20 hours each week during normal working hours with the Project Manager's prior approval.
The maximum amount to be paid to the Consultant under this Agreement shall not exceed $30,000.00 for services and $9,900.00 for reimbursable expenses, which includes a fringe benefit factor.
Reimbursable expenses shall include the cost of a portable computer and project tracking software, which will become the property of the M.D.C..
The Commission V O T E D: approved as requested by Mr. Byrne in his report of January 27, 1988.

4. At this point, the Commission commended Staff of the Parks Engineering and Construction Division, who briefed the Commission and conducted an informative tour of the Amelia Earhart Dam prior to this mornings Commission meeting. It was noted that through their combined efforts, a better understanding of the complexities of the rehabilitation project was achieved.

The following matter was placed on the agenda for the information of the Commission:

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1. The following schedules were approved for payment by the Commissioner during the period from January 19, 1988 to January 25, 1988:

Expenditures	$934,463.67
Summer Youth Payroll	$ 3,099.07

ADJOURNED at 1:15 P.M. to meet on Thursday, February 11, 1988, at 10:00 A.M.

William T.
Secretary

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Record of the Three Thousand Four Hundred and Twenty Ninth (3429th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 4, 1988 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez and Scandrett.

The records of the meeting held on January 21, 1988, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2. Contract-Agreement, dated February 4, 1988, with Trustees of Boston University, for Reconnaissance Level Archaeological Survey - Beaver Brook Reservation.

3. Contract-Agreement, dated February 4, 1988, with Lynn E. Bannon, for Services as Project Liaison, Coordinating Activities at the Tropical Forest Pavilion, Franklin Park Zoo.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4. Report of Messrs. Signore and O'Connor, January 21, recommending approval of Extra Work Order No. 3, in the amount of $30,255.00, for removal and replacement of rivets with high strength bolts, and Alteration No. 1, at a credit to the Commission, in the amount of $46,000.00, for substituting vinyl painting system in lieu of epoxy paint system, on Contract No. P82-1047-C1A, with J. F. White Contracting Company, for Rehabilitation of the General Edwards Bridge Revere/Lynn, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $30,255.00.
The Commission further VOTED: to approve Alteration No. 1, at a credit of $46,000.00 to the Commission.

5. Report of Messrs. Signore and Higgott, January 26, recommending approval to exceed the estimated quantities, at a total additional cost of $83,782.00, on Contract No. P78-0667-C1A, with J. F. White Contracting Company, for Amelia Earhart Dam, Navigational Locks and Flood Control Pumping Station, as follows:

Item No. 17-B1 - "Steel Plate"	- $51,849.00
Item No. 17-B2 - "Structural Members"	- $14,643.00
Item No. 17-B5 - "Field Weld"	- $17,290.00

The Commission VOTED: Approved as recommended by Messrs. Signore and Higgott in their report of January 26, 1988.

6. Report of Messrs. Signore and Johnston, January 25, submitting for approval Quarterly Project Status Reports for the following projects:

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P87-1445-M1A - Professional Services for Steel Inspector; estimated cost for a two-year contract - $30,000.00.
P87-1446-M1A - Horticultural Consultant Services; estimated cost for a two-year contract - $10,000.00.
P87-1447-M1A - Geotechnical Engineering Advice; estimated cost for a two-year contract - $30,000.00.
P87-1448-M1A - Inspection and Testing of Concrete, Bituminous, Soils, Paints, etc.; estimated cost for a two-year contract - $30,000.00.

The Commission VOTED: to approve Contract No. P87-1445-M1A - Professional Services for Steel Inspector; estimated cost for a two-year contract - $30,000.00.
The Commission further VOTED: to approve Contract No. P87-1446-M1A - Horticultural Consultant Services; estimated cost for a two-year contract - $10,000.00.
The Commission further VOTED: to approve Contract No. P87-1447-M1A - Geotechnical Engineering Advice; estimated cost for a two-year contract - $30,000.00.
The Commission further VOTED: to approve Contract No. P87-1448-M1A - Inspection and Testing of Concrete, Bituminous, Soils, Paints, etc.; estimated cost for a two-year contract - $30,000.00.

1. Report of Messrs. Signore and Tiersch, February 4, requesting approval to enter into negotiations with the Maguire Group to formulate an Amendment for the Master Maintenance Plan for the Amelia Earhart Dam, on Contract-Agreement No. P78-0667-D1A, for Amelia Earhart Dam Locks Rehabilitation; Compensation not to exceed $60,000.00.
The Commission VOTED: Approved as requested by Messrs. Signore and Tiersch in their report of February 4, 1988; compensation not to exceed $60,000.00.

Action was taken upon the following matter relating to the Watershed Management Division:

2. Report of Mr. Bhatti, January 27, on proposals for the purchase of standing timber on Quabbin Reservoir Watershed and Ware River Watershed.
The Commission VOTED: to accept the only qualified bid, that of E. A. Davis Lumber, Inc., of $210.00, to purchase approximately 129,160 board feet of sawlogs on Lot No. 163 - Ware River Watershed; E. A. Davis Lumber Inc., will also perform $3,796.83 of additional work that is considered partial payment for this timber.
The Commission further VOTED: to accept the only qualified bid, that of Curtis Forest Products, of $4,470.00 to purchase approximately 54,115 board feet of sawlogs on Lot No. 164 - Ware River Watershed; Curtis Forest Products will also perform $1,500.00 of additional work that is considered partial payment for this timber.
The Commission further VOTED: to accept the highest qualified bid, that of K & C, of $900.00, to purchase approximately 87 cords of firewood on Lot No. 525A - Quabbin Reservoir Watershed; K & C will also perform $500.00 of additional work that is considered partial payment for this timber.
The Commission further VOTED: to accept the highest qualified bid, that of Peck Lumber Co., of $3,475.00 to purchase approximately 29,000 board feet of sawlogs on Lot No. 538 - Quabbin Reservoir Watershed; Peck Lumber Co. will also perform $500.00 of additional work that is considered partial payment for this timber.
The Commission further VOTED: to accept the highest qualified bid, that of the Rossi Corp., of $17,040.75, to purchase approximately 80,700 board feet of sawlogs, 16 cords of firewood, and 50 cords in tops on Lot No. 539 - Quabbin Reservoir Watershed; the Rossi Corp. will also perform $3,000.00 of additional work that is considered partial payment for this timber.

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Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

1. Report of Messrs. Rodrigues and Vitagliano, January 29, requesting permission to schedule the MetroParks Olympic day for Tuesday, February 23, 1988, with special rates during public hours at the Blue Hills Ski Area, Weston Ski Track, Trailside Museum, Franklin Park Zoo, and Stone Memorial Zoo; also requesting the Commission waive the admission fees at its twenty-one skating rinks and the Connell Swimming Pool.
The Commission VOTED: to waive admission fees at the 21 MDC skating rinks and the Connell Swimming Pool during public hours on Tuesday, February 23, 1988.
The Commission further VOTED: to approve special rates at MetroParks facilities on Tuesday, February 23, 1988, as follows:

FACILITY	**REGULAR ADMISSION**	**SPECIAL ADMISSION**
Blue Hills	$1.00 Adults	No Fee
Trailside Museum	$ .50 Children	No Fee
Weston Ski Track	$5.00 Adult Trail Fee	$2.50
Weston	$7.00 Adult Ski Rental	$3.50
	$8.00 Adult Instruction	$4.00
	$3.00 12 and Under-Trail Fee	$1.50
	$5.00 12 and Under-Ski Rental	$2.50
	$6.00 12 and Under-Instruction	$3.00
Blue Hills Ski Area (Down Hill)	$12.00 Lift Rate	$6.00 (7-9p.m.)
Franklin Park (Children's Zoo)	$1.00 Adult	No Fee

2. Report of Mr. Rodrigues, January 29, recommending approval of an Agreement, between the Metropolitan District Commission and Charles River Recreation, Inc., to Operate a Boat Rental Service and Snack Bar at 2401 Commonwealth Avenue, Newton, for the period commencing April 1, 1988 through December 31, 1990.
The Commission VOTED: Approved as recommended by Messrs. Rodrigues and Vitagliano in their report of January 29, 1988.

Action was taken upon the following matter relating to the Central Services Division:

3. Report of Mr. Lydon, January 25, requesting authorization to invite bids to furnish and install new garage doors at the auto body shop of the North Central Garage, Stoneham, the Maintenance Support Unit Building, Stoneham and the Revere Maintenance Storeroom. Total Cost is estimated at $4,800.00 - Account No. 2440-0010-12.
The Commission VOTED: Approved as requested by Mr. Lydon in his report of January 25, 1988.

Action was taken upon the following matter relating to the Right of Way Division:

4. Report of Mr. Falvey, February 1, recommending approval of a Proposal between Peter S. Emerson and Associates and the Commonwealth of Massachusetts (MDC) for the purpose of providing appraisals of twelve (12) parcels of land, having a total acreage of 326.17± acres, for the total sum of thirty-seven thousand, one hundred and thirty dollars ($37,130.00) and to request the Secretary of Environmental Affairs to schedule funding in the amount of $37,130.00 as provided in Section 9E, Chapter 723 of the Acts of 1983; also submitting Proposal for Commissioner's signature.
The Commission VOTED: to approve the Proposal between Peter S. Emerson and Associates and the Commonwealth of Massachusetts, acting through its Metropolitan District Commission for the purpose of providing appraisals of twelve (12) parcels of land having a total acreage of 326.17 ± acres of land.
The Commission further VOTED: to expend the sum of thirty-seven thousand,one hundred and thirty dollars ($37,130.00)

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for compensation to Peter S. Emerson and Associates and to request the Secretary of Environmental Affairs to schedule funding in the amount of $37,130.00, as provided in Section 9E, Chapter 723 of the Acts of 1983.
The Secretary then submitted for signature proposal dated January 11, 1988, which was signed by Commissioner Geary.

1. Report of Mr. Falvey, February 2, relative to Chapter 653 of the Acts of 1986 "An Act Authorizing the Division of Capital Planning and Operations to Sell, Lease or Grant an Easement in a Certain Parcel of Land in the Town of Milton to Thomas W. Hamilton." (Mr. Falvey recommends that the Commission vote to declare that parcel of land consisting of 1.12± acres, as shown on a plan drawn by Yunits Engineering Co., Inc., surplus to this Agency's needs in compliance with the provisions of Chapter 579 of the Acts of 1980).
The Commission VOTED: to delete from agenda.

At this point, the members of the Commission expressed their concern over the condition of Metro Police Detective Joseph E. McCain, Jr. Commissioner Geary reported that there has been improvement, but Detective McCain still remains in serious condition.

The following matter was placed on the agenda for the information of the Commission:

The following schedules were approved for payment by the Commissioner during the period from January 25, 1988 to February 1, 1988:

Expenditures	$548,022.18
Summer Youth Payroll	$ 2,944.34

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LOCATION OF PROPERTY: 418 BROAD STREET, LYNN, MASSACHUSETTS

1. The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 4 , 1988.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 556 of the Acts of 1952 and by Chapter 732 of the Acts of 1981 and every other power and authority hereto enabling, for the purpose of said Acts does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, a parcel of land with building thereon situated in Lynn in the County of Essex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynn (Essex County), Massachusetts, Lynnway Plan of Taking, Howard, Needles, Tammen & Bergendoff, Engineers, Architects, Planners, Boston, Mass.", signed by Robert D. Ford, Registered Land Surveyor, being plan accession number 51679X-V.T., dated January 13, 1988, a copy of which shall be recorded with a copy of this order in the Essex South District Registry of Deeds, being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at a point on the westerly location line of the Lynnway (M.D.C.), said point marking the most southerly corner of said parcel, and bearing north 29° 55' 27" west and being 12.00 feet distant from Station 85+47.16 of the center line of said Lynnway;

Thence, leaving said location line north 59° 57' 46" west 59.14 feet, to a point on the southeasterly location line of Broad Street;

Thence following said location line north 30° 49' 50" east 47.47 feet;

Thence by a curve to the left of 1395.22 feet radius, 43.89 feet;

Thence leaving said street line south 59° 10' 10" east 103.51 feet;

Thence south 30° 49' 50" west 20.20 feet to a point again on the aforesaid westerly location line of the Lynnway, said point bearing north 24° 44' 16" west and being 12.00 feet distant from Station 86+28.89 of the aforesaid center line;

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Thence following said location line, southwesterly, by a curve to the left of 914.95 feet radius 82.82 feet to the point of beginning.

Said parcel contains 7,755 square feet, more or less, as shown on said plan.

Trees on said land and structures affixed to said land are included in the taking with the exception of the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

There are also excepted from this taking all easements of record insofar as the same may be in force and applicable.

The aforementioned parcel of land is supposed to be owned by the following owner:

Island Realty Trust, Anne M. Trapasso,
Trustee under Declaration of Trust
dated April 2, 1984, and recorded in
Essex South District Registry of Deeds,
Book 7410, Page 183.

The Commission awards the damages sustained by this taking in the amount of $216,300.00.

The Commission further VOTED: to approve award of damages in the amount of $216,300.00.

ADJOURNED at 11:55 a.m. to meet on Thursday, February 11, 1988 at 10:00 a.m.

William F.
Secretary

Record of the Three Thousand Four Hundred and Thirtieth (3430th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts,on Thursday, February 11, 1988.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

The records of the Meeting of January 28, 1988 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1. Contract No. P87-1481-C1A, dated February 11, 1988, with J. F. White Contracting Co., for Restoration of Franklin Park Zoo, Dorchester, Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2. Report of Messrs. Signore and Higgott, February 1, recommending approval of Extra Work Order No. 9, in the amount of $4,284.80, to saw cut drain channels through the bulkhead transfer track area, adjacent to the large lock, on Contract No. P78-0667-C1A, with J. F. White Contracting Co., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station.
It was noted that the Commission had observed the need of this work during a recent visit to the dam.
The Commission V O T E D: approved as recommended by Messrs. Signore and Higgott in their report of February 1, 1988.

3. Report of Messrs. Signore and Higgott, February 1, recommending approval to reallocate unexpended funds, (from decreases in estimated quantities and Extra Work Orders not reaching the not to exceed limit), in the amount of $298,761.00, be made available to be spent on other items, on Contract No. P78-0667-C1A, with J. F. White Contracting Corp., for Amelia Earhart Dam, Navigational Locks, and Flood Control Pumping Station. (Funds will be available for any future Extra Work Orders and/or Increases in Estimated Quantities).
The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of February 1, 1988.

4. Report of Messrs. Signore and Lespasio, February 3, requesting approval of an Amendment to Contract-Agreement No. P82-1047-D1B, with Howard Needles Tammen and Bergendoff, for Reconstruction/Rehabilitation of the Lynnway and General Edwards Bridge, which will increase the design upset limit by $250,741.00 from $954,696.00 to $1,205,437.00; also recommending an extension of time from December 31, 1988 to July 30, 1990.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of February 3, 1988.

5. Report of Messrs. Signore and Lenhardt, February 4, recommending the following on Contract for Repairs to South Side of Huntington Avenue Overpass, Jamaicaway, Boston, Massachusetts.
(a) That Contract No. CS-80-1PE (P80-0826-D1A), Repairs to South Side of Huntington Avenue Overpass, Jamaicaway, Boston, Massachusetts, be closed out as of February 1, 1988.
(b) That Final Estimate No. 15 (Retainage), in the amount of $3,521.97, be approved for payment.
(c) That Work Schedule and Project Summary, as submitted, for Contract No. P80-0826-D2A, Repairs to the Huntington Avenue Overpass, Jamaicaway, Boston, Massachusetts, be approved as a new project, estimated cost - $300,000.00, for design, Account No. 2490-0009.
Mr. Lespasio explained that due to significant cost increases on Contract No. CS-80-1PE (P80-0826-D1A) resulting from several changes in the scope of work, a new contract is required to satisfy state procurement regulations.

On questioning by Associate Commissioner Scandrett, Mr. Lespasio, stated that the design work performed by Andrew Christo Engineers on Contract No. CS-80-1PE (P80-0826-D1A) will be used in conjunction with the contract.
The Commission V O T E D: that the work of Andrew Christo Engineers, on Contract No. CS-80-1PE (P80-0826-D1A), for Repairs to South Side of Huntington Avenue Overpass, Jamaicaway, Boston, Massachusetts, be and hereby is accepted as completed as of February 1, 1988.
The Commission further V O T E D: to approve Final Estimate No. 15 (Retainage), in the amount of $3,521.97, for payment.
The Commission further V O T E D: to approve Work Schedule and Project Summary, as submitted, for Contract No. P80-0826-D2A, Repairs to the Huntington Avenue Overpass, Jamaicaway, Boston, as a new project.

1. Report of Messrs. Signore and DiPietro, February 2, requesting approval of an Amendment to Contract-Agreement No. P78-0564-X1A, with Hayden-Wegman, Inc., for Lower Mystic Lake Saltwater Removal Project, which will extend time of performance from January 31, 1988 to December 31, 1988 and will increase the upset limit by $36,656.25 from $195,956.41 to $232,592.66.
Mr. DiPietro explained that the Amendment will provide additional time and funding for the project and enable the Consultant to monitor the operation. In addition, he stated, the remaining 25 million gallons of hydrogen sulfide laden water will be pumped from the lake and treated prior to discharge into the Millbrook Relief Sewer. He then explained that pumping is curtailed when the Relief Sewer surcharges during periods of rain.
On questioning by Commissioner Geary, Mr. DiPietro stated that he estimates that the remaining 25 million gallons will be completely removed by September, 1988, if no problems arise.
In response to a question by Commissioner Geary, Mr. McCann stated that Engineers from his Section monitor the project site on a weekly, or as needed, basis to insure that the facility is operating properly.
The Commission V O T E D: approved as requested by Messrs. Signore and DiPietro in their report of February 2, 1988.

2. Report of Messrs. Signore and Lenhardt, February 5, on bids for Repair to Transition Joint, John J. Beades Bridge, Dorchester, Contract No. P88-1494-C1A.
(Messrs. Signore and Lenhardt recommend acceptance of the lowest bid, that of Balfour Engineering Co., Inc., of $4,750.00).
The Commission V O T E D: to accept the lowest bid, that of Balfour Engineering Co., Inc., of $4,750.00.

3. Report of Messrs. Signore and Shea, January 29, on request of R. J. Delmonico, Inc., Contractor under Contract No. P82-1191-D1A, for Victory Road Park, Dorchester, to engage the services of Carter Pile Driving, Inc., as subcontractor for pile driving.
(Messrs. Signore and Shea recommend approval).
The Commission V O T E D: approved as recommended by Messrs. Signore and Shea in their report of January 29, 1988.

4. Report of Messrs. Signore and Carrigan, February 5, recommending the following on Contract No. P84-1315-C4A, with Lorusso Corporation, for Resurfacing of MDC Parkways, Various Locations.
(a) That work be accepted as completed as of November 27, 1987.
(b) That Estimate No. 6 (Final), in the amount of $200,232.23, be approved for payment.
(c) That reserve, in the amount of $77,668.00, be approved for payment.
(Basis of Award - $1,669,600.00)
(Total to Date - $1,553,360.00)
(Contract Administration Rating - 3.00)
(EEO Compliance - 4.60)
The Commission V O T E D: that the work of Lorusso Corporation, contractor under Contract No. P84-1315-C4A, for Resurfacing of MDC Parkways, Various Locations, be and hereby is accepted as completed as of November 27, 1987.

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The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $200,232.23, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $77,668.00, for payment.

1. Report of Messrs. Signore and DeLuca, January 29, submitting Work Schedule Form and Project Justification, for Project No. P88-1500-M1A - Servicing Filtration and Sterilization Systems for Swimming Pools within the MetroParks System, estimated cost - $200,000.00, Account No. 2440-0010-12, Maintenance of Parks and Boulevards FY88/89.
The Commission VOTED: Approved.

2. Report of Messrs. Signore and Jackson, February 10, submitting Quarterly Project Status Report, Project Summary Form, and Project Justification, for Project No. P88-1503-C1A - Planting Trees in the Brighton Section of Boston, estimated cost - $100,000.00, Account No. 2490-0012.
The Commission VOTED: to approve Project No. P88-1503-C1A.

Action was taken upon the following matters relating to the Watershed Management Division:

3. Report of Mr. Bhatti, February 1, on proposals for Lumber Sawing Contract No. 3, for sawing 7,000 board feet of lumber in exchange for 14,000 board feet of delivered logs.
(Mr. Bhatti recommends: that the Commission vote to accept the bid of C & M Roughcut, the only qualified bidder, to saw 7,000 board feet of lumber for the MDC, as stipulated in Lumber Contract No. 3, in exchange for 14,000 board feet of delivered logs).
The Commission VOTED: to accept the only qualified bid, that of C & M Roughcut, to saw 7,000 board feet of lumber for the MDC, as stipulated in Lumber Contract No. 3, in exchange for 14,000 board feet of delivered logs.

4. Report of Mr. Bhatti, February 2, on proposals to tap Sugar Maple trees located on 5 lots on Quabbin Reservoir Watershed. Mr. Bhatti recommends:
Lot No. 18 - Acceptance of the bid of Donald P. Reutlinger, the highest qualified bidder, to tap 277 Sugar Maple Trees with a total of 471 taps for the sum of $172.00.
Lot No. 19 - Acceptance of the bid of Donald P. Reutlinger, the only qualified bidder, to tap 171 Sugar Maple Trees with a total of 404 taps for the sum of $141.00.
Lot No. 20 - Acceptance of the bid of Philip G. Johnson & Son, the only qualified bidder, to tap 202 Sugar Maple Trees with a total of 491 taps for the sum of $150.00.
Lot No. 21 - Acceptance of the bid of Shattuck's Sugar House, the only qualified bidder, to tap 340 Sugar Maple Trees with a total of 556 taps for the sum of $139.00.
Lot No. 22 - Acceptance of bid of Shattuck's Sugar House, the only qualified bidder, to tap 220 Sugar Maple Trees with a total of 500 taps for the sum of $125.00.
The Commission VOTED: to accept the highest qualified bid, that of Donald P. Reutlinger, of $172.00 to tap 277 Sugar Maple Trees with a total of 471 taps on Lot No. 18-Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Donald P. Reutlinger of $141.00, to tap 171 Sugar Maple Trees with a total of 404 taps on Lot No. 19-Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Philip G. Johnson & Son, of $150.00, to tap 202 Sugar Maple Trees with a total of 491 taps on Lot No. 20-Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid, that of Shattuck's Sugar House, of $139.00, to tap 340 Sugar Maple Trees with at total of 556 taps - Quabbin Reservoir Watershed.

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The Commission further VOTED: to accept the only qualified bid, that of Shattuck's Sugar House, of $125.00, to tap 220 Sugar Maple Trees with a total of 500 taps - Quabbin Reservoir Watershed.

Action was taken upon the following matter relating to Reservations and Historic Sites Division:

1. Report of Mr. Fraser, Reservation Supervisor, on request of Ralph Lutts, Director of Trailside Museum, for the Massachusetts Audubon Society, to increase rates at the Trailside Museum, Milton. David Blanchard of the Massachusetts Audubon Society stated that the requested increases are necessary due to budget shortfalls projected for the Trailside Museum within present and future years. It was then pointed out that if the request is approved, this will be the first increase in fees at the facility since 1981.
Mr. Blanchard explained that even with the increases, the admission fees will still remain lower than similar attractions in the Metropolitan Area.
The Commission VOTED: to approve the new admission fee structure as follows:

	OLD RATE	NEW RATE
Adults	$1.00	$2.00
Children (under 13 years)	.50	$1.00
Senior Citizens	N/A	$1.00.

Action was taken upon the following Various Matter:

2. Report of Susan Griffin, February 5, requesting approval to negotiate a Contract-Agreement, for Public Information Services to generate data and disseminate information regarding the acquisition, development and preservation of open space, and to further the protection thereof through educational outreach programs initiated by the Public Information Office; Total Compensation not to exceed $27,156.00; Expenses not to exceed $1000.00; Time for performance is one year from Notice to Proceed. $10,000.00 from Account No. 2442-8841. The remaining funding from Chapter 564 of the Acts of 1987 (Account No. to be determined). The Commission VOTED: Approved as requested by Ms. Griffin her report of February 5, 1988.

The following matter was placed on the agenda for the information of the Commission:

3. The following schedules were approved for payment by the Commissioner during the period from February 1, 1988 to February 8, 1988.

Expenditures	$1,083,933.86
Summer Youth Payroll	$ 3,057.49

ADJOURNED at 1:15 P.M. to meet on Thursday, February 25, 1988, at 10:00 A.M.

Secretary